

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143304

Entity Name: FOXY RUG GALLERIA, INC.

FILED
Mar 03, 2006
Secretary of State

Current Principal Place of Business:

2615 SE BASELINE ROAD
OCALA, FL 34471

New Principal Place of Business:

9791 S. E. 160TH LANE
SUMMERFIELD, FL 34491

Current Mailing Address:

2615 SE BASELINE ROAD
OCALA, FL 34471

New Mailing Address:

9791 S. E. 160TH LANE
SUMMERFIELD, FL 34491

FEI Number: 20-0435625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNEY, ROBERT
2615 SE BASELINE ROAD
OCALA, FL 34471 US

Name and Address of New Registered Agent:

CARNEY, ROBERT
9791 S. E. 160TH LANE
SUMMERFIELD, FL 34491 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARNEY, ROBERT
Address: 2615 BASELINE RD.
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARNEY, ROBERT
Address: 9791 S. E. 160TH LANE
City-St-Zip: SUMMERFIELD, FL 34491

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT CARNEY

O/P

03/03/2006

Electronic Signature of Signing Officer or Director

Date