

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105545

FILED
Jan 29, 2009
Secretary of State

Entity Name: RUGS ON THE ROADSIDE, INC.

Current Principal Place of Business:

416 PINEWOOD DR
OLDSMAR, FL 34677

New Principal Place of Business:

406 TANGERINE DRIVE
OLDSMAR, FL 34677 US

Current Mailing Address:

416 PINEWOOD DR
OLDSMAR, FL 34677

New Mailing Address:

PO BOX 2066
OLDSMAR, FL 34677 US

FEI Number: 81-0652923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYDER, DOUGLAS
416 PINEWOOD DR
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

RYDER, DOUG
406 TANGERINE DRIVE
OLDSMAR, FL 34677 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: DOUG RYDER

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RYDER, DOUGLAS
Address: POST OFFICE BOX
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: RYDER, CATHY
Address: PO BOX 2066
City-St-Zip: OLDSMAR, FL 34677 US

I hereby certify that the information supplied with this filing does not qualify 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: CATHY RYDER

VP

01/29/2009

Electronic Signature of Signing Officer or Director

Date