

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120379

Entity Name: AREA RUG GALLERY,INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

3388 W. NEW HAVEN AVE.
MELBOURNE, FL 32904

New Principal Place of Business:

3351 W. NEW HAVEN AVE.
102
MELBOURNE, FL 32904

Current Mailing Address:

3388 W. NEW HAVEN AVE.
MELBOURNE, FL 32904

New Mailing Address:

3351 W. NEW HAVEN AVE.
STE 102
MELBOURNE, FL 32904

FEI Number: 20-1689639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, LEX M
3388 W. NEW HAVEN AVE.
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

BERGER, LEX M
3351 W. NEW HAVEN AVE.
MELBOURNE, FL 32904 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:

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: BERGER, LEX
Address: 3351 W. NEW HAVEN AVE.
City-St-Zip: MELBOURNE, FL 32904

I hereby 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 all other like empowered.

SIGNATURE: LEX BERGER

OWNE

02/18/2011

Electronic Signature of Signing Officer or Director

Date