

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118857

Entity Name: DECORA RUGS INC

FILED  
Apr 22, 2009  
Secretary of State

## Current Principal Place of Business:

5801 NORTH FEDERAL HIGHWAY  
BOCA RATON, FL 33487

## New Principal Place of Business:

902 CLINT MOORE ROAD SUITE 124  
BOCA RATON, FL 33487

## Current Mailing Address:

5801 NORTH FEDERAL HIGHWAY  
BOCA RATON, FL 33487

## New Mailing Address:

902 CLINT MOORE ROAD SUITE 124  
BOCA RATON, FL 33487

FEI Number: 20-3363162

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUBIN, WALTER S  
5801 NORTH FEDERAL HIGHWAY  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

RUBIN, WALTER S  
902 CLINT MOORE ROAD SUITE 124  
BOCA RATON, FL 33487 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: WALLY RUBIN

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RUBIN, WALTER S  
Address: 10599 STONEBRIDGE BOULEVARD  
City-St-Zip: BOCA RATON, FL 33498

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WALLY RUBIN

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date