

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118857

Entity Name: DECORA RUGS INC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

9858 CLINT MOORE ROAD
SUITE C111-288
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

9858 CLINT MOORE ROAD
SUITE C111-288
BOCA RATON, FL 33496

New Mailing Address:

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
9858 CLINT MOORE ROAD
SUITE C111-288
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RUBIN, WALTER S
Address: 10599 STONEBRIDGE BOULEVARD
City-St-Zip: BOCA RATON, FL 33498

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: WALTER S RUBIN

PRES

04/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date