

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167052

Entity Name: RUGWORKS, INC.

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

2521 NW 17TH LANE
SUITE 1
POMPANO BEACH, FL 33064

New Principal Place of Business:

2201 N ANDREWS AVENUE
SUITE 108
POMPANO BEACH, FL 33069

Current Mailing Address:

2521 NW 17TH LANE
SUITE 1
POMPANO BEACH, FL 33064

New Mailing Address:

2201 N ANDREWS AVENUE
SUITE 108
POMPANO BEACH, FL 33069

FEI Number: 83-0443381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIERNAN, JOSEPH MICHAEL
2521 NW 17TH LANE
SUITE 1
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

KIERNAN, JOSEPH MICHAEL
2201 N ANDREWS AVENUE
SUITE 108
POMPANO BEACH, FL 33069 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:

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KIERNAN, MICHAEL
Address: 2201 N ANDREWS AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

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: MICHAEL KIERNAN

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date