2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077487

Entity Name: RABBY CARPET, INC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1863 WELLS RD
 1863 WELLS RD

 APT 123
 APT 148

ORANGE PARK, FL 32073 ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

P O BOX 2723 1863 WELLS RD

ORANGE PARK, FL 32067 APT 148

ORANGE PARK, FL 32073

FEI Number: 26-3211023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CERROS, MIGUEL

1863 WELLS RD

1863 WELLS RD

APT 123 APT 148

ORANGE PARK, FL 32073 US ORANGE PARK, FL 32073 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: MIGUEL CERROS 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CERROS, MIGUEL

 Address:
 1863 WELLS RD APT 148

 City-St-Zip:
 ORANGE PARK, FL 32073

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: MIGUEL CERROS P 04/28/2011