

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000092987

FILED
Feb 24, 2010
Secretary of State

Entity Name: RSH FLOOR COVERING, INC.

Current Principal Place of Business:

1256 BENTLEY AVE.
SPRING HILL, FL 34608

New Principal Place of Business:

Current Mailing Address:

1256 BENTLEY AVE.
SPRING HILL, FL 34608

New Mailing Address:

FEI Number: 26-3540136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTALORO, CHRISTOPHER
1256 BENTLEY AVE.
SPRING HILL, FL 34608 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: PD
Name: VENTALORO, CHRISTOPHER
Address: 1256 BENTLEY AVE.
City-St-Zip: SPRING HILL, FL 34608

Title: SEC
Name: MUNROW, BRIAN J
Address: 11189 LINDSEY RD
City-St-Zip: SPRINGHILL, FL 34608

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: CHRISTOPHER VENTALORO

PD

02/24/2010

Electronic Signature of Signing Officer or Director

Date