

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022311

Entity Name: RUG SPA COMPANY

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

4776 RADIO ROAD
SUITE 801
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

4776 RADIO ROAD
SUITE 801
NAPLES, FL 34104

New Mailing Address:

FEI Number: 27-2111192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGEL, CHARLES W JR.
4776 RADIO ROAD
SUITE 801
NAPLES, FL 34104 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: DPT
Name: ENGEL, CHARLES W JR
Address: 4776 RADIO ROAD, SUITE 801
City-St-Zip: NAPLES, FL 34104

Title: DVPS
Name: ENGEL, TAMMY L
Address: 4776 RADIO ROAD, SUITE 801
City-St-Zip: NAPLES, FL 34104

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: TAMMY ENGEL

DVPS

02/09/2011

Electronic Signature of Signing Officer or Director

Date