2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P10000030323

Entity Name: DR. RUG CARPET & MORE, INC

FILED Jan 16, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 2116 CONGRESS LN ST CLOUD, FL 34769 **Current Mailing Address: New Mailing Address:** 2116 CONGRESS LN ST CLOUD, FL 34769 FEI Number: 80-0587793 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: COSTAS, ISRAEL 2116 CONGRESS LN ST CLOUD, FL 34769 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:

OFFICERS AND DIRECTORS:

Title:

 Name:
 COSTAS, ISRAEL

 Address:
 2116 CONGRESS LN

 City-St-Zip:
 ST CLOUD, FL 34769

Title: VP

 Name:
 COSTAS, IVETTE

 Address:
 2116 CONGRESS LN

 City-St-Zip:
 ST CLOUD, FL 34769

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: ISRAEL COSTAS P 01/16/2011