

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000060365

Entity Name: EXTREME LOGO RUGS INC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

301 EAST BAY STREET
403
JACKSONVILLE, FL 32202

New Principal Place of Business:

428 WALNUT STREET
GREENCOVE SPRINGS, FL 32043

Current Mailing Address:

301 EAST BAY STREET
403
JACKSONVILLE, FL 32202

New Mailing Address:

428 WALNUT STREET
GREENCOVE SPRINGS, FL 32043

FEI Number: 27-3087962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUVAL, STEPHEN J
428 WALNUT STREET
GREEN COVE SPRINGS, FL 32043 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: P
Name: POWELL, KENNETH A
Address: 301 EAST BAY STREET, APT 403
City-St-Zip: JACKSONVILLE, FL 32202

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: KENNETH A POWELL

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date