

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078011

Entity Name: CONCEPT RUGS INC

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

9843 BOCA GARDENS TRL
APT A
BOCA RATON, FL 33496 US

Current Mailing Address:

9843 BOCA GARDENS TRL
APT A
BOCA RATON, FL 33496 US

New Principal Place of Business:

9280 SW 3RD ST
APT 809
BOCA RATON, FL 33428 US

New Mailing Address:

9280 SW 3RD ST
APT 809
BOCA RATON, FL 33428 US

FEI Number: 45-3167197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YILMAZ, HUSEYIN
9843 BOCA GARDENS TRL
APT A
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

YILMAZ, HUSEYIN
9280 SW 3RD ST
APT 809
BOCA RATON, FL 33428 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: HUSEYIN YILMAZ

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: YILMAZ, HUSEYIN
Address: 9280 SW 3RD ST APT 809
City-St-Zip: BOCA RATON, FL 33428 US

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: HUSEYIN YILMAZ

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date