

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084702

Entity Name: RUG & ART SALES, INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

1610 NORTH HERCULES AVENUE
SUITE I
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

1610 NORTH HERCULES AVENUE
SUITE I
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 45-3446069 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LYONS, GARY W
311 SOUTH MISSOURI AVENUE
CLEARWATER, FL 33756 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: VP
Name: SUPAK, JON A
Address: 1610 NORTH HERCULES AVENUE STE I
City-St-Zip: CLEARWATER, FL 33765

Title: PD
Name: PHILLIPS, TERRY L
Address: 2755 VIA CAPRI #1236
City-St-Zip: CLEARWATER, FL 33764

Title: VP
Name: SUPAK, FRANCOISE M
Address: 1610 NORTH HERCULES AVENUE STE I
City-St-Zip: CLEARWATER, FL 33765

Title: S
Name: PHILLIPS, JAMISON C
Address: 2755 VIA CAPRI, #1238
City-St-Zip: CLEARWATER, FL 33764

Title: T
Name: SUPAK, THOMAS D
Address: 1610 NORTH HERCULES AVENUE STE I
City-St-Zip: CLEARWATER, FL 33765

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: JON A SUPAK

VP

03/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date