

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000000222

Entity Name: RIC SHAW CARPET MILLS, INC.

Current Principal Place of Business:

80 CELESTIAL WAY UNIT 203
JUNO BEACH, FL 33408

Current Mailing Address:

PO BOX 811
MIDDLETOWN, NJ 07748

FEI Number: 22-2134875

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RICCARDO, PETER
80 CELESTIAL WAY UNIT 203
JUNO BEACH, FL 33408 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: PETER RICCARDO

01/15/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name RICCARDO, PETER
Address 80 CELESTIAL WAY UNIT 203
City-State-Zip: JUNO BEACH FL 33408

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: PETER RICCARDO

PRESIDENT

01/15/2020

Electronic Signature of Signing Officer/Director Detail

Date