

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060279

Entity Name: THE FLOORING LADY, INC.

Current Principal Place of Business:

5914 SW 25TH ST BAY 2
WEST PARK, FL 33023

Current Mailing Address:

5914 SW 25TH ST BAY 2
WEST PARK, FL 33023 US

FEI Number: 22-3930552

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: LAWRENCE J. SPIEGEL

03/26/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|-----------------------|-----------------|-----------------------|
| Title | PRES | Title | VP |
| Name | MARKOWITZ, JANET | Name | MARKOWITZ, GREGG |
| Address | 5914 SW 25TH ST BAY 2 | Address | 5914 SW 25TH ST BAY 2 |
| City-State-Zip: | WEST PARK FL 33023 | City-State-Zip: | WEST PARK FL 33023 |

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: JANET MARKOWITZ

PRESIDENT

03/26/2020

Electronic Signature of Signing Officer/Director Detail

Date