2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085369

Entity Name: PHOENIX FLOORING, INC

Current Principal Place of Business:

3902 OAK POINTE DR LADY LAKE, FL 32159

Current Mailing Address:

3902 OAK POINTE DR LADY LAKE, FL 32159 US

FEI Number: 45-3447412 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NICHOLAS, VINCENT D. 3902 OAK POINTE DR LADY LAKE, FL 32159 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: VINCENT D. NICHOLAS 02/24/2023

Electronic Signature of Registered Agent

Date

FILED Feb 24, 2023

Secretary of State

5941701327CC

Officer/Director Detail:

TitlePTitleVP, DIRECTORNameNICHOLAS, VINCENT DNameNICHOLAS, ELLEN KAddress3902 OAK POINTE DRAddress3902 OAK POINTE DRCity-State-Zip:LADY LAKE FL 32159City-State-Zip: LADY LAKE FL 32159

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.