

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085369

**FILED
Apr 14, 2016
Secretary of State
CC7139780023**

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

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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name NICHOLAS, VINCENT D
Address 3902 OAK POINTE DR
City-State-Zip: LADY LAKE FL 32159

Title VP, DIRECTOR
Name NICHOLAS, ELLEN K
Address 3902 OAK POINTE DR
City-State-Zip: LADY LAKE FL 32159

Title SECRETARY
Name WISER, BARRY
Address 8507 CR639
City-State-Zip: BUSHNELL FL 33513

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: VINCENT NICHOLAS

PRESIDENT

04/14/2016

Electronic Signature of Signing Officer/Director Detail

Date