

2019 FLORIDA PROFIT CORPORATION AMENDED 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: _____

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 DIRECTOR
Name MABRY, JASON
Address 3902 OAK POINTE DR
City-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.

SIGNATURE: VINCENT D NICHOLAS

P

10/07/2019

Electronic Signature of Signing Officer/Director Detail

Date