2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000010440

Entity Name: MGB FLOOR COVERING, INC.

Current Principal Place of Business:

4391 CORTINA CIRCLE# 220 FORT MYERS. FL 33916

Current Mailing Address:

4391 CORTINA CIRCLE# 220 FORT MYERS. FL 33916 US

FEI Number: 46-2227698 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TIMELINE BUSINESS CENTER LLC 8971 DANIELS CENTER DR 304 FORT MYERS, FL 33912 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: ISMAEL CARDOSO 03/20/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VP

NameGONZAGA, UESIONameDE LIMA, KARINA FAddress4391 CORTINA CIR #220Address4391 CORTINA CIR #220City-State-Zip:FORT MYERS FL 33916City-State-Zip:FORT MYERS FL 33916

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.

FILED Mar 20, 2023

Secretary of State

5101211193CC