2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23000076187

Entity Name: BCS STONE & CABINETS ORLANDO, INC.

Current Principal Place of Business:

1091 GILLS DR. ORLANDO. FL 32824

Current Mailing Address:

3190 E MIRALOMA AVE ANAHEIM, CA 92806 US

FEI Number: 99-0844373 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Feb 02, 2024

Secretary of State

4775133215CC

Officer/Director Detail:

Title D Title I

Name LUN KO, CHUNG Name LIN LI, SAU

Address 3190 E MIRALOMA AVE Address 3190 E MIRALOMA AVE
City-State-Zip: ANAHEIM CA 92806 City-State-Zip: ANAHEIM CA 92806

Title D Title D

Name XU, YANLIN Name WEN, GUANGXIN

Address 3190 E MIRALOMA AVE Address 3190 E MIRALOMA AVE
City-State-Zip: ANAHEIM CA 92806 City-State-Zip: ANAHEIM CA 92806

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: YANLIN XU PRESIDENT 02/02/2024