

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003040

Entity Name: BOEN HARDWOOD FLOORING, INC.**Current Principal Place of Business:**1156 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119**Current Mailing Address:**1156 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119 US**FEI Number: 13-3239942****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**ACEVEDO, CARLOS
1156 PELICAN BAY DRIVE
DAYTONA BEACH , FL 32119 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:** CARLOS ACEVEDO

01/28/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title C
Name WALAND, GEIR
Address 1156 PELICAN BAY DRIVE
City-State-Zip: DAYTONA BEACH FL 32119

Title MDIR
Name HRUSA, DENNIS
Address 1156 PELICAN BAY DRIVE
City-State-Zip: DAYTONA BEACH FL 32119

Title D
Name JUNGHANS, OLIVER
Address 1156 PELICAN BAY DRIVE
City-State-Zip: DAYTONA BEACH FL 32119

Title SECRETARY
Name ACEVEDO, CARLOS
Address 1156 PELICAN BAY DRIVE
City-State-Zip: DAYTONA BEACH FL 32119

Title D
Name MINN, PETER
Address 1156 PELICAN BAY DRIVE
City-State-Zip: DAYTONA BEACH FL 32119

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: CARLOS ACEVEDO**SECRETARY**

01/28/2021

Electronic Signature of Signing Officer/Director Detail

Date