

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 26, 2024
Secretary of State
4421005372CC

Entity Name: SPECIALTY INTERIORS OF OHIO, INC.

Current Principal Place of Business:

2652 CRESCENT SPRINGS ROAD
ERLANGER, KY 41017

Current Mailing Address:

POST OFFICE BOX 17694
FT. MITCHELL, KY 41017-0694 US

FEI Number: 31-1438573

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
3458 LAKESHORE DRIVE
TALLAHASSEE, FL 32312 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 PRES
Name HAMILTON, JEFF
Address 2652 CRESCENT SPRINGS ROAD
City-State-Zip: ERLANGER KY 41017

Title VP
Name JANNING, ERIN
Address 2652 CRESCENT SPRINGS ROAD
City-State-Zip: ERLANGER KY 41017

Title VP
Name BARRETT, TRACIE
Address 2652 CRESCENT SPRINGS RD
City-State-Zip: ERLANGER KY 41017

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: TRACIE BARRETT

VP

03/26/2024

Electronic Signature of Signing Officer/Director Detail

Date