

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112474

Entity Name: ROXO WOOD FLOORS INC.

Current Principal Place of Business:

494 MERRIMAC DRIVE
PORT ORANGE, FL 32127

Current Mailing Address:

494 MERRIMAC DRIVE
PORT ORANGE, FL 32127 US

FEI Number: 59-3685453

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROXO, KATHY
494 MERRIMAC DRIVE
PORT ORANGE, FL 32127 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 PV
Name ROXO, FERNANDO
Address 494 MERRIMAC DRIVE
City-State-Zip: PORT ORANGE FL 32127

Title ST
Name ROXO, KATHY
Address 494 MERRIMAC DRIVE
City-State-Zip: PORT ORANGE FL 32127

Title D
Name ROXO, KIARA
Address 494 MERRIMAC DRIVE
City-State-Zip: PORT ORANGE FL 32127

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: KATHY ROXO

SECRETARY

02/05/2019

Electronic Signature of Signing Officer/Director Detail

Date