

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046594

Entity Name: ULTIMATE FLOORING, INC.

Current Principal Place of Business:

3666 COCO LAKE DRIVE
COCONUT CREEK, FL 33073

Current Mailing Address:

3666 COCO LAKE DRIVE
COCONUT CREEK, FL 33073

FEI Number: 05-0566146

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOMINIAK, DAVID M
3666 COCO LAKE DRIVE
COCONUT CREEK, FL 33073 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 D
Name DOMINIAK, DAVID M
Address 3666 COCO LAKE DRIVE
City-State-Zip: COCONUT CREEK FL 33073

Title VP
Name RODRIGUEZ, JOSEPHINE LAQUIS
Address 3666 COCO LAKE DRIVE
City-State-Zip: COCONUT CREEK FL 33073

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: DAVID M DOMINIAK

P

02/07/2019

Electronic Signature of Signing Officer/Director Detail

Date