2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016797

Entity Name: MICHAEL'S FLOOR DEPOT, INC.

Current Principal Place of Business:

1300 MAIN STREET DUNEDIN, FL 34698

Current Mailing Address:

1300 MAIN STREET DUNEDIN, FL 34698 US

FEI Number: 26-4326043

Name and Address of Current Registered Agent:

DOMINGUE, MICHAEL 1518 WILLOW BROOK DRIVE PALM HARBOR, FL 34683 US

Certificate of Status Desired: No

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:

Title

Name Address

City-State-Zip:

| | Electronic Signature of Registered Agent | | |
|---------------------------|--|-----------------|--------------------------|
| Officer/Director Detail : | | | |
| Title | P | Title | VP |
| Name | DOMINGUE, MICHAEL ANDREW | Name | DOMINGUE, PATRICIA IRENE |
| Address | 1518 WILLOW BROOK DRIVE | Address | 1518 WILLOW BROOK DRIVE |
| City-State-Zip: | PALM HARBOR FL 34683 | City-State-Zip: | PALM HARBOR FL 34683 |

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: MICHAEL DOMINGUE

CHAIRMAN

DOMINGUE, MICHAEL ANTHONY

1518 WILLOW BROOK DRIVE

PALM HARBOR FL 34683

PRESIDENT

02/10/2021

Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 10, 2021 Secretary of State 1923407603CC