

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P17000101044

**Entity Name:** LIQUID FLOORS USA OF TAMPA BAY, INC

**Current Principal Place of Business:**

12333 FORT KING ROAD  
DADE CITY, FL 33525

**Current Mailing Address:**

12333 FORT KING ROAD  
DADE CITY, FL 33525 US

**FEI Number:** 82-3818655

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

GUANIO, ALICIA  
12333 FORT KING ROAD  
DADE CITY, FL 33525 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 P  
Name POLK, MICHAEL R  
Address 12333 FORT KING ROAD  
City-State-Zip: DADE CITY FL 33525

Title VP, TREASURER  
Name POLK, MARGARET E  
Address 12333 FORT KING ROAD  
City-State-Zip: DADE CITY FL 33525

Title S  
Name GUANIO, ALICIA  
Address 12333 FORT KING ROAD  
City-State-Zip: DADE CITY FL 33525

*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 POLK

**PRESIDENT**

**03/23/2023**

Electronic Signature of Signing Officer/Director Detail

Date