

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005179

Entity Name: BONITZ FLOORING GROUP INC.

Current Principal Place of Business:

4539 ENTERPRISE DRIVE NW
CHARLOTTE, NC 28027

Current Mailing Address:

4539 ENTERPRISE DRIVE NW
CHARLOTTE , NC 28027 US

FEI Number: 57-0863620

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 PRESIDENT
Name LARMORE, PETE
Address 4539 ENTERPRISE DRIVE, NW
City-State-Zip: CONCORD NC 28027

Title CFO
Name DOZIER, DOUG
Address 4539 ENTERPRISE DRIVE NW
City-State-Zip: CONCORD NC 28027

Title OTHER
Name MITCHELL, ALAN
Address P.O. BOX 82
City-State-Zip: COLUMBIA SC 29202

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: ALAN MITCHELL

CONTROLLER

03/21/2020

Electronic Signature of Signing Officer/Director Detail

Date