2021 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

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Officer/Director Detail :			
Title	PRESIDENT	Title	CFO
Name	LARMORE, PETE	Name	DOZIER, DOUG
Address	4539 ENTERPRISE DRIVE, NW	Address	4539 ENTERPRISE DRIVE NW
City-State-Zip:	CONCORD NC 28027	City-State-Zip:	CONCORD NC 28027
Title	OTHER		
THE	OTHER		
Name	CHUPA, TAMMY		
Address	4539 ENTERPRISE DR NW		
City-State-Zip:	CONCORD NC 28027		

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: TAMMY CHUPA

CONTROLLER

04/08/2021

Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 08, 2021 Secretary of State 0529838525CC