

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005179

FILED
Mar 20, 2012
Secretary of State

Entity Name: BONITZ FLOORING GROUP INC.

Current Principal Place of Business:

645 ROSEWOOD DR.
COLUMBIA, SC 29201

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 82
COLUMBIA, SC 29202

New Mailing Address:

FEI Number: 57-0863620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: CHAPMAN, G. HAROLD
Address: P.O. BOX 6908, STATION B
City-St-Zip: GREENVILLE, SC 29606

Title: VSTD
Name: LEE, STEPHEN E
Address: P.O. BOX 82
City-St-Zip: COLUMBUS, SC 29202

Title: V
Name: HUTTON, LARRY M
Address: P.O. BOX 82
City-St-Zip: COLUMBUS, SC 29202

Title: VD
Name: ROGERS, GEORGE W
Address: P.O. BOX 82
City-St-Zip: COLUMBUS, SC 29202

Title: V
Name: CULLER, A. DWIGHT
Address: P.O. BOX 82
City-St-Zip: COLUMBUS, 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: STEPHEN E LEE

VSTD

03/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date