2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005179

Entity Name: BONITZ FLOORING GROUP INC.

Current Principal Place of Business:

645 ROSEWOOD DR. COLUMBIA, SC 29201

Current Mailing Address:

P.O. BOX 82

COLUMBIA. SC 29202

FEI Number: 57-0863620 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Jun 10, 2013

Secretary of State

CC0830625095

Officer/Director Detail:

Title PD Title VSTD

Name CHAPMAN, G. HAROLD Name LEE, STEPHEN E
Address P.O. BOX 6908, STATION B Address P.O. BOX 82

City-State-Zip: GREENVILLE SC 29606 City-State-Zip: COLUMBUS SC 29202

Title V Title VD

Name HUTTON, LARRY M Name ROGERS, GEORGE W

Address P.O. BOX 82 Address P.O. BOX 82

City-State-Zip: COLUMBUS SC 29202 City-State-Zip: COLUMBUS SC 29202

Title V Title OTHER

Name CULLER, A. DWIGHT Name MITCHELL, ALAN

Address P.O. BOX 82 Address P.O. BOX 82

City-State-Zip: COLUMBUS SC 29202 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 OTHER 06/10/2013