

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 13, 2015
Secretary of State
CC8042663464

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

Officer/Director Detail :

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

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

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

Title V
Name CULLER, A. DWIGHT
Address P.O. BOX 82
City-State-Zip: COLUMBUS SC 29202

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

AVP CONTROLLER

01/13/2015

Electronic Signature of Signing Officer/Director Detail

Date