

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004189

Entity Name: FURNITURE CARE PROTECTION, INC**Current Principal Place of Business:**5800 NW 135TH STREET
OKLAHOMA CITY, OK 73142**Current Mailing Address:**5800 NW 135TH STREET
OKLAHOMA CITY, OK 73142 US**FEI Number:** 27-3443565**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BUSINESS FILINGS INCORPORATED
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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	VP
Name	HALL, DAVID W
Address	5800 NW 135TH ST OKLAHOMA CITY OK 73142
City-State-Zip:	OKLAHOMA CITY OK 73142

Title	DV
Name	HAMMOND, CLAYTON
Address	5800 NW 135TH STREET
City-State-Zip:	OKLAHOMA CITY OK 73142

Title	PRESIDENT
Name	MINNICK, DANIEL A
Address	5800 NW 135TH STREET
City-State-Zip:	OKLAHOMA CITY OK 73142

Title	SECRETARY
Name	STAPLETON, KATHY
Address	58000 NW 135TH STREET
City-State-Zip:	OKLAHOMA CITY OK 73142

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: KATHY STAPLETON**SECRETARY****01/23/2023**_____
Electronic Signature of Signing Officer/Director Detail_____
Date