

2024 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, DIRECTOR
Name MINNICK, DANIEL A.
Address 5800 NW 135TH STREET
City-State-Zip: OKLAHOMA CITY OK 73142

Title SECRETARY, DIRECTOR
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

DIRECTOR

02/11/2024

Electronic Signature of Signing Officer/Director Detail

Date