## 2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004189

Entity Name: FURNITURE CARE PROTECTION, INC

**Current Principal Place of Business:** 

609 SOUTH KELLY AVE SUITE E-8

EDMOND. OK 73003

**Current Mailing Address:** 

609 SOUTH KELLY AVE SUITE E8 EDMOND. OK 73003 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

FILED Feb 02, 2021

**Secretary of State** 

0710661250CC

Officer/Director Detail:

Title VP Title PRESIDENT

Name HALL, DAVID W Name MINNICK, DANIEL A

Address 609 SOUTH KELLY AVE SUITE E-8 Address 609 SOUTH KELLY AVE SUITE E-8

City-State-Zip: EDMOND OK 73003 City-State-Zip: EDMOND OK 73003

Title DV Title SECRETARY

Name HAMMOND, CLAYTON Name STAPLETON, KATHY

Address 609 SOUTH KELLY AVE SUITE E-8 Address 609 SOUTH KELLY AVE SUITE E-8

City-State-Zip: EDMOND OK 73003 City-State-Zip: EDMOND OK 73003

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** 

02/02/2021