RI SOS Filing Number: 202452746040 Date: 4/24/2024 4:00:00 PM State of Rhode Island **Department of State - Business Services Division** Annual Report for the year: 2024 Corporation → Filing period: February 1 - May 1 → Filing Fee: \$50.00 → Penalty: Additional \$25.00 fee if form is not filed by May 31 1. Entity ID Number 2. Exact name of the Corporation FLOOR SYSTEMS, INC. 122131 3. Principal Office Address State 02888 54C Vermont Avenue Warwick RI 6. Brief description of the character of business conducted in Rhode Island 4. NAICS Code 238330 TO PROVIDE FLOORING SERVICES 5. State of Incorporation 7. List ALL officers (names and addresses) Check the box to indicate an attachment President Name Kevin Haughey Vice-President Name Amy Haughey Street Address 54C Vermont Avenue Street Address 54C Vermont Avenue State City Warwick City Warwick State RI 02888 02888 Secretary Name Kevin Haughey Treasurer Name Amy Haughey Street Address 54C Vermont Avenue 54C Vermont Avenue City Warwick <sup>Zip</sup> 02888 City Warwick Zip 02888 RI RI 8. List ALL directors (names and addresses) Check the box to indicate an attachment Director Name Amy Haughey Director Name Kevin Haughey Street Address 54C Vermont Avenue 54C Vermont Avenue City Warwick City Warwick <sup>Z<sub>IP</sub></sup>02888 Zip 02888 RI RI Director Name Director Name Street Address Street Address

Check the box to indicate an attachment 10. Shares Issued NUMBER OF SHARES CLASS/SERIES This information is currently of record in the Department of State. 100 Changes require an additional filing. 11. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee. Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and

City

statements, and that all statements contained herein are true and correct.

State

Name of Authorized Representative

Kevin Haughey

9. Shares Authorized

Signature of Authorized Representative

MAIL TO: **Division of Business Services** 148 W. River Street, Providence, Rhode Island 02904-2615

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