



State of Rhode Island  
Department of State - Business Services Division

Annual Report for the year: 2025

Corporation

- Filing period: February 1 - May 1  
→ Filing Fee: \$50.00  
→ Penalty: Additional \$25.00 fee if form is not filed by May 31.

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|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|-------------------|----------------|
| 1. Entity ID Number<br>122131                                                                                                                                                                                                                                                                                                                                                                                                                                    |             | 2. Exact name of the Corporation<br>FLOOR SYSTEMS, INC.                                                     |                                                                                                                       |                   |                |
| 3. Principal Office Address<br>54C Vermont Avenue                                                                                                                                                                                                                                                                                                                                                                                                                |             |                                                                                                             | City<br>Warwick                                                                                                       | State<br>RI       | Zip<br>02888   |
| 4. NAICS Code<br>238330                                                                                                                                                                                                                                                                                                                                                                                                                                          |             | 6. Brief description of the character of business conducted in Rhode Island<br>TO PROVIDE FLOORING SERVICES |                                                                                                                       |                   |                |
| 5. State of Incorporation<br>RI                                                                                                                                                                                                                                                                                                                                                                                                                                  |             |                                                                                                             |                                                                                                                       |                   |                |
| 7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>                                                                                                                                                                                                                                                                                                                   |             |                                                                                                             |                                                                                                                       |                   |                |
| President Name<br>Kevin Haughey                                                                                                                                                                                                                                                                                                                                                                                                                                  |             |                                                                                                             | Vice-President Name<br>Amy Haughey                                                                                    |                   |                |
| Street Address<br>54C Vermont Avenue                                                                                                                                                                                                                                                                                                                                                                                                                             |             |                                                                                                             | Street Address<br>54C Vermont Avenue                                                                                  |                   |                |
| City<br>Warwick                                                                                                                                                                                                                                                                                                                                                                                                                                                  | State<br>RI | Zip<br>02888                                                                                                | City<br>Warwick                                                                                                       | State<br>RI       | Zip<br>02888   |
| Secretary Name<br>Kevin Haughey                                                                                                                                                                                                                                                                                                                                                                                                                                  |             |                                                                                                             | Treasurer Name<br>Amy Haughey                                                                                         |                   |                |
| Street Address<br>54C Vermont Avenue                                                                                                                                                                                                                                                                                                                                                                                                                             |             |                                                                                                             | Street Address<br>54C Vermont Avenue                                                                                  |                   |                |
| City<br>Warwick                                                                                                                                                                                                                                                                                                                                                                                                                                                  | State<br>RI | Zip<br>02888                                                                                                | City<br>Warwick                                                                                                       | State<br>RI       | Zip<br>02888   |
| 8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>                                                                                                                                                                                                                                                                                                                  |             |                                                                                                             |                                                                                                                       |                   |                |
| Director Name<br>Kevin Haughey                                                                                                                                                                                                                                                                                                                                                                                                                                   |             |                                                                                                             | Director Name<br>Amy Haughey                                                                                          |                   |                |
| Street Address<br>54C Vermont Avenue                                                                                                                                                                                                                                                                                                                                                                                                                             |             |                                                                                                             | Street Address<br>54C Vermont Avenue                                                                                  |                   |                |
| City<br>Warwick                                                                                                                                                                                                                                                                                                                                                                                                                                                  | State<br>RI | Zip<br>02888                                                                                                | City<br>Warwick                                                                                                       | State<br>RI       | Zip<br>02888   |
| Director Name                                                                                                                                                                                                                                                                                                                                                                                                                                                    |             |                                                                                                             | Director Name                                                                                                         |                   |                |
| Street Address                                                                                                                                                                                                                                                                                                                                                                                                                                                   |             |                                                                                                             | Street Address                                                                                                        |                   |                |
| City                                                                                                                                                                                                                                                                                                                                                                                                                                                             | State       | Zip                                                                                                         | City                                                                                                                  | State             | Zip            |
| 9. Shares Authorized <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>                                                                                                                                                                                                                                                                                                                                         |             |                                                                                                             |                                                                                                                       |                   |                |
| This information is currently of record in the Department of State.<br><br>Changes require an additional filing.                                                                                                                                                                                                                                                                                                                                                 |             |                                                                                                             | 10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span> |                   |                |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |             |                                                                                                             | NUMBER OF SHARES<br>100                                                                                               | CLASS/SERIES<br>D | PAR VALUE<br>D |
| 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.<br><b>Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.</b> |             |                                                                                                             |                                                                                                                       |                   |                |
| Name of Authorized Representative<br>Kevin Haughey                                                                                                                                                                                                                                                                                                                                                                                                               |             |                                                                                                             |                                                                                                                       | Date<br>2/12/2025 |                |
| Signature of Authorized Representative                                                                                                                                                                                                                                                                                                                                                                                                                           |             |                                                                                                             |                                                                                                                       |                   |                |

FILED

MAIL TO:  
Division of Business Services  
148 W. River Street, Providence, Rhode Island 02904-2615  
Phone: (401) 222-3040  
Website: www.sos.ri.gov

APR 15 2025  
BY   
FORM 630- Revised 12/2023