

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

ANNUAL REGISTRATION

Electronically Filed

Secretary of State

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BUSINESS INFORMATION

CONTROL NUMBER 09007097
BUSINESS NAME HERITAGE FLOORING INCORPORATED
BUSINESS TYPE Domestic Profit Corporation
EFFECTIVE DATE 03/09/2021
ANNUAL REGISTRATION PERIOD 2021

PRINCIPAL OFFICE ADDRESS

ADDRESS 1461 Grayson Hwy., Lawrenceville, GA, 30045, USA

REGISTERED AGENT

NAME	ADDRESS	COUNTY
Malone, Charles Kevin	1461 Grayson Hwy., Lawrenceville, GA, 30045, USA	Gwinnett

OFFICERS INFORMATION

NAME	TITLE	ADDRESS
Charles Kevin Malone	CFO	1461 Grayson Hwy., Lawrenceville, GA, 30045, USA
Charles Kevin Malone	SECRETARY	1461 Grayson Hwy., Lawrenceville, GA, 30045, USA
Charles Kevin Malone	CEO	1461 Grayson Hwy., Lawrenceville, GA, 30045, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE Charles K Malone
AUTHORIZER TITLE Officer