

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 452368

Entity Name: FLORIDA CENTRAL CONTROL, INC.

Current Principal Place of Business:

5500 CARUTH HAVEN LN
DALLAS, TX 75225

Current Mailing Address:

5500 CARUTH HAVEN LN
DALLAS, TX 75225 US

FEI Number: 59-1537830

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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 PRESIDENT
Name BERRY, JAMES T
Address 5500 CARUTH HAVEN LN
City-State-Zip: DALLAS TX 75225

Title VP
Name THOMAS, KRISTINE
Address 5500 CARUTH HAVEN LN
City-State-Zip: DALLAS TX 75225

Title VP, SECRETARY AND TREASURER
Name SAMBERSON, GARY
Address 5500 CARUTH HAVEN LN
City-State-Zip: DALLAS TX 75225

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: KRISTINE THOMAS

VICE PRESIDENT

01/24/2023

Electronic Signature of Signing Officer/Director Detail

Date