

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 515751

Entity Name: S.I. GOLDMAN COMPANY, INC.**Current Principal Place of Business:**799 BENNETT DR.
LONGWOOD, FL 32750**Current Mailing Address:**799 BENNETT DR.
LONGWOOD, FL 32750 US**FEI Number:** 59-1691261**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
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

Officer/Director Detail :

Title DIRECTOR
Name HOWELL, LAURA
Address 675 BERING DRIVE, SUITE400
City-State-Zip: HOUSTON TX 77057

Title VICE PRESIDENT & ASSISTANT SECRETARY
Name HOWELL, LAURA
Address 675 BERING DRIVE, SUITE400
City-State-Zip: HOUSTON TX 77057

Title PRESIDENT
Name BURKETT, ROY L.
Address 799 BENNETT DR.
City-State-Zip: LONGWOOD FL 32750

Title VICE PRESIDENT/ASSISTANT TREASURER
Name BURGESS, JAY
Address 675 BERING DRIVE, SUITE 400
675 BERING DRIVE, SUITE 400
City-State-Zip: HOUSTON TX 77057

Title VICE PRESIDENT & ASSISTANT SECRETARY
Name GEORGE, WILLIAM III
Address 799 BENNETT DR.
City-State-Zip: LONGWOOD FL 32750

Title SECRETARY & TREASURER
Name GRAMMER, JENNIFER A.
Address 799 BENNETT DR.
City-State-Zip: LONGWOOD FL 32750

Title VICE PRESIDENT/ASSISTANT TREASURER
Name FARRIS, BYRAN
Address 675 BERING DRIVE, SUITE 400
City-State-Zip: HOUSTON TX 77057

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: LAURA HOWELL**DIRECTOR****04/22/2021**

Electronic Signature of Signing Officer/Director Detail

Date