

2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 590935

Entity Name: JAMES ROSENQUIST, INC.

Current Principal Place of Business:

C/O DENNIS CANCELLARICH
FORVIS MAZARS 60 CROSSWAYS PARK DRIVE WEST, SUITE 301
WOODBURY, NY 11797

Current Mailing Address:

C/O DENNIS CANCELLARICH
FORVIS MAZARS 60 CROSSWAYS PARK DRIVE WEST, SUITE 301
WOODBURY, NY 11797 US

FEI Number: 11-2335303

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TK REGISTERED AGENT, INC.
101 E. KENNEDY BOULEVARD
SUITE 2700
TAMPA, FL 33602 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: TAYLOR R. HESS

06/25/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY, TREASURER,
DIRECTOR
Name CORBETT, ANDREW JOHN III
Address 210 EAST 68TH STREET
#12L
City-State-Zip: NEW YORK NY 10065

Title PRESIDENT, DIRECTOR
Name ROSENQUIST, MELINDA THOMPSON
Address C/O DENNIS CANCELLARICH
FORVIS MAZARS 60 CROSSWAYS
PARK DRIVE WEST, SUITE 301
City-State-Zip: WOODBURY NY 11797

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: MELINDA THOMPSON ROSENQUIST

PRESIDENT

06/25/2024

Electronic Signature of Signing Officer/Director Detail

Date