2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 654143

Entity Name: FLAD & ASSOCIATES OF FLORIDA, INC.

Current Principal Place of Business:

2202 N. WESTSHORE BLVD STE 125

TAMPA, FL 33607

Current Mailing Address:

P.O. BOX 5620

MADISON, WI 53705 US

FEI Number: 39-1346633 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 1200 SOUTH PINE ISLAND ROAD 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

FILED Apr 16, 2019

Secretary of State

3301022112CC

Officer/Director Detail:

TitleD, PRESIDENTTitleASST. SECRETARYNameZUTZ, JEFF CNameSHEA, KEVIN GAddress644 SCIENCE DRIVEAddressPO BOX 5620

City-State-Zip: MADISON WI 53711 City-State-Zip: MADISON WI 53705

TitleTREASURERTitleVP, DIRECTORNamePOPPEN, MITCHELL DNameJACKSON, STEVENAddressPO BOX 5620Address1310 SW 13TH ST. UNIT C

City-State-Zip: MADISON WI 53705 City-State-Zip: GAINESVILLE FL 32601

Title DIRECTOR Title VICE PRESIDENT OF LANDSCAPE

Name BAUCH, JOHN ARCHITECTURE

Address 644 SCIENCE DRIVE Name AXNESS, CODY

City-State-Zip: MADISON WI 53711

Address 644 SCIENCE DRIVE

City-State-Zip: MADISON WI 53711

Title SECRETARY

Name HENSHUE, KATHRYN

Address PO BOX 5620

City-State-Zip: MADISON WI 53705

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: KATHRYN HENSHUE

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/16/2019

Date