

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 676135

**Entity Name:** THE BALOGH COMPANY, INC.**Current Principal Place of Business:**1391 SAWGRASS CORPORATE PARKWAY  
SUNRISE, FL 33323**Current Mailing Address:**1391 SAWGRASS CORPORATE PARKWAY  
SUNRISE, FL 33323 US**FEI Number:** 59-2021666**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BALOGH, ROBERT B.  
1391 SAWGRASS CORPORATE PARKWAY  
SUNRISE, FL 33323 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	PD
Name	BALOGH, ROBERT B
Address	1391 SAWGRASS CORPORATE PARKWAY
City-State-Zip:	SUNRISE FL 33323

Title	COO
Name	TEITELBAUM, ORLI
Address	1391 SAWGRASS CORPORATE PARKWAY
City-State-Zip:	SUNRISE FL 33323

Title	SEC
Name	ELLINGSWORTH, LAURA L
Address	1391 SAWGRASS CORPORATE PARKWAY
City-State-Zip:	SUNRISE FL 33323

Title	D
Name	BALOGH, CARA H
Address	1391 SAWGRASS CORPORATE PARKWAY
City-State-Zip:	SUNRISE FL 33323

Title	T
Name	MINKO, PHIL
Address	1391 SAWGRASS CORPORATE PARKWAY
City-State-Zip:	SUNRISE FL 33323

*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:** ORLI TEITELBAUM

COO

01/15/2019

Electronic Signature of Signing Officer/Director Detail

Date