

2020 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

01/20/2020

Electronic Signature of Signing Officer/Director Detail

Date