2023 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:

City-State-Zip:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title PD Title COO

BALOGH, ROBERT B TEITELBAUM, ORLI Name Name

Address 1391 SAWGRASS CORPORATE Address 1391 SAWGRASS CORPORATE

PARKWAY PARKWAY

SUNRISE FL 33323 City-State-Zip: SUNRISE FL 33323

Title SEC Title

Name ELLINGSWORTH, LAURA L Name BALOGH, CARA H

1391 SAWGRASS CORPORATE 1391 SAWGRASS CORPORATE Address Address

PARKWAY PARKWAY

SUNRISE FL 33323 City-State-Zip: SUNRISE FL 33323 City-State-Zip:

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

Electronic Signature of Signing Officer/Director Detail

02/28/2023 **MANAGER**

FILED Feb 28, 2023

Secretary of State

5068635212CC

Date