

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95083

Entity Name: FOGMASTER CONSOLIDATED, INC.

Current Principal Place of Business:

1051 SW 30 AVE
DEERFIELD BCH., FL 33442

Current Mailing Address:

1051 SW 30 AVE
DEERFIELD BCH., FL 33442 US

FEI Number: 59-2207384

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARRETO, JAMES
1051 SW 30 AVE
DEERFIELD BCH., FL 33442 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: JAMES BARRETO

02/21/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name LATTA, THOMAS M
Address 1051 SW 30 AVE
City-State-Zip: DEERFIELD BCH. FL 33442

Title COMPTROLLER, SECRETARY
Name BARRETO, JAMES
Address 1051 SW 30 AVE
City-State-Zip: DEERFIELD BCH. FL 33442

Title DIRECTOR
Name LATTA, BRIAN T
Address 1051 SW 30 AVE
City-State-Zip: DEERFIELD BCH. FL 33442

Title DIRECTOR
Name HAWKINS, STEVEN
Address 1051 SW 30 AVE
City-State-Zip: DEERFIELD BCH. FL 33442

Title DIRECTOR
Name LATTA, JOSEPH BRUCE
Address 1051 SW 30 AVE
City-State-Zip: DEERFIELD BCH. FL 33442

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: JIM BARRETO

**SECRETARY,
COMPTROLLER**

02/21/2024

Electronic Signature of Signing Officer/Director Detail

Date