

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K38869

Entity Name: PRECISION INFINITI, INC.

Current Principal Place of Business:

2905 PREMIERE PARKWAY
SUITE 300
DULUTH, GA 30097-5240

Current Mailing Address:

2905 PREMIERE PARKWAY
SUITE 300
DULUTH, GA 30097-5240 US

FEI Number: 59-2958651

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 P, CEO, DIRECTOR
Name HULT, DAVID W
Address 2905 PREMIERE PKWY SUITE 300
City-State-Zip: DULUTH GA 30097

Title VP
Name MEES, MATTHEW
Address 2905 PREMIERE PKWY SUITE 300
City-State-Zip: DULUTH GA 30097

Title SECRETARY
Name VILLASANA, GEORGE
Address 2905 PREMIERE PARKWAY
SUITE 300
City-State-Zip: DULUTH GA 30097-5240

Title VP, DIRECTOR
Name CLARA, DANIEL
Address 2905 PREMIERE PKWY, SUITE 300
City-State-Zip: DULUTH GA 30097

Title CFO
Name GUIDO, PATRICK J
Address 2905 PREMIERE PKWY, SUITE 300
City-State-Zip: DULUTH GA 30097

Title VP
Name CALLISON, RANDY
Address 2905 PREMIERE PKWY, SUITE 300
City-State-Zip: DULUTH GA 30097

Title TREASURER
Name REID, KAREN
Address 2905 PREMIERE PKWY, SUITE 300
City-State-Zip: DULUTH GA 30097

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: MATTHEW MEES

VP

04/21/2021

Electronic Signature of Signing Officer/Director Detail

Date