2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029065

Entity Name: THE SERVICE COMPANIES, INC.

Current Principal Place of Business:

2900 MONARCH LAKES BLVD STE 202

MIRAMAR, FL 33027

Current Mailing Address:

2900 MONARCH LAKES BLVD STE 202

MIRAMAR, FL 33027 US

FEI Number: 26-2251010 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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

FILED Jan 09, 2020

Secretary of State

4104660188CC

Officer/Director Detail:

Title DIRECTOR, VP, ASST. SECRETARY Title DIRECTOR, EXECUTIVE CHAIRMAN

Name HARRISON, SCOTT C Name LATHAM, MICHAEL

Address 220 ELM STREET Address 2900 MONARCH LAKES BLVD

STE 202

City-State-Zip: NEW CANAAN CT 06840

City-State-Zip: MIRAMAR FL 33027

Title CFO, SECRETARY, TREASURER

Name FONSECA, PATRICIA

Address 2900 MONARCH LAKES BLVD

STE 202

City-State-Zip: MIRAMAR FL 33027

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: PATRICIA FONSECA

SECRETARY, BY DINA IRIZARRY, ATTORNEY-IN-FACT

01/09/2020