2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000025677

Entity Name: TOTAL FACILITY SOLUTIONS, INC.

Current Principal Place of Business:

1001 KLEIN RD., SUITE 400 PLANO, TX 75074

Current Mailing Address:

1001 KLEIN RD., SUITE 400 PLANO, TX 75074 US

FEI Number: 45-0645267 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: KIMBERLY LAUGHREY. ASSISTANT SECRETARY

10/13/2020

FILED Oct 13, 2020

Secretary of State

2678161750CC

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

 Title
 PRESIDENT / DIRECTOR
 Title
 EVP / CFO / DIRECTOR

 Name
 BELL, MATT
 Name
 MUCKELROY, TODD

Address 1001 KLEIN RD., SUITE 400 Address 1001 KLEIN RD., SUITE 400

City-State-Zip: PLANO TX 75074 City-State-Zip: PLANO TX 75074

TitleSECRETARYTitleASSISTANT SECRETARYNameKARPATHY, CHRISTOPHER JNameCRAVEN, CHRISTOPHERAddress1001 KLEIN RD., SUITE 400Address1001 KLEIN RD., SUITE 400

City-State-Zip: PLANO TX 75074 City-State-Zip: PLANO TX 75074

Title ASSISTANT SECRETARY Title DIRECTOR (CHAIRMAN)

Name LOSOYA, ZUNNY Name MILLER, CHRIS

Address 1001 KLEIN RD., SUITE 400 Address 1001 KLEIN RD., SUITE 400

City-State-Zip: PLANO TX 75074 City-State-Zip: PLANO TX 75074

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: CHRISTOPHER J. KARPATHY

SECRETARY

10/13/2020

Electronic Signature of Signing Officer/Director Detail

Date