

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077250

FILED
Mar 28, 2024
Secretary of State
4130330910CC

Entity Name: UBREAKIFIX REPAIR PARTS CO

Current Principal Place of Business:

4000 MILLENIA BLVD.
ORLANDO, FL 32839

Current Mailing Address:

140 11TH AVE N
ATTN: LICENSING DEPT.
NASHVILLE, TN 37203 US

FEI Number: 45-3136246

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
C/O NRAI SERVICES, INC.
1200 S PINE ISLAND RD
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHARIMAN, DIRECTOR
Name MAGYERA, ANDREA
Address 140 11TH AVE N
ATTN: LICENSING DEPT.
City-State-Zip: NASHVILLE TN 37203

Title VP, TREASURER
Name RATINO, MICHAEL
Address 140 11TH AVE N
ATTN: LICENSING DEPT.
City-State-Zip: NASHVILLE TN 37203

Title VP, SECRETARY
Name PURYEAR, GUSTAVUS A. IV
Address 140 11TH AVE N
ATTN: LICENSING DEPT.
City-State-Zip: NASHVILLE TN 37203

Title VP, ASST. SECRETARY
Name GAUL, KRISTEN C.
Address 140 11TH AVE N
ATTN: LICENSING DEPT.
City-State-Zip: NASHVILLE TN 37203

Title VP, ASST. TREASURER
Name EBERSBERGER, HEATHER
Address 140 11TH AVE N
ATTN: LICENSING DEPT.
City-State-Zip: NASHVILLE TN 37203

Title ASST. TREASURER & VP
Name JENSON, JASON
Address 140 11TH AVE N
ATTN: LICENSING DEPT.
City-State-Zip: NASHVILLE TN 37203

Title SR. VICE PRESIDENT AND CFO
Name PRIDY, DANIEL
Address 140 11TH AVE N
ATTN: LICENSING DEPT.
City-State-Zip: NASHVILLE TN 37203

Title CEO
Name BURBATO, DAVID
Address 140 11TH AVE N
ATTN: LICENSING DEPT.
City-State-Zip: NASHVILLE TN 37203

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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: ANDREA MAGYERA

CHAIRMAN

03/28/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SR. VICE PRESIDENT AND ASSISTANT
TREASURER
Name SANSOM, MICHAEL
Address 140 11TH AVE N
ATTN: LICENSING DEPT.
City-State-Zip: NASHVILLE TN 37203

Title PRESIDENT
Name STADTHAUS, TIMOTHY
Address 140 11TH AVE N
ATTN: LICENSING DEPT.
City-State-Zip: NASHVILLE TN 37203