

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000088018

Entity Name: DOCUMENT AGILITY, INC.

Current Principal Place of Business:

1540 INTERNATIONAL PKWY
SUITE 2000
LAKE MARY, FL 32746

Current Mailing Address:

1540 INTERNATIONAL PKWY
SUITE 2000
LAKE MARY, FL 32746 US

FEI Number: 46-1130816

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MACINNIS, RONALD JR.
1540 INTERNATIONAL PKWY
SUITE 2000
LAKE MARY, FL 32746 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 PRESIDENT, DIRECTOR
Name MACINNIS, RONALD JR.
Address 1540 INTERNATIONAL PKWY
 SUITE 2000
City-State-Zip: LAKE MARY FL 32746

Title DIRECTOR
Name DELUCA, JOHN F JR.
Address 118 ARRANDALE ROAD
City-State-Zip: ROCKVILLE CENTRE NY 11570

Title DIRECTOR
Name DELUCA, JOHN SR.
Address 21 S. FULTON DR.
 UNIT 7
City-State-Zip: MONTAUK NY 11954

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: RONALD MACINNIS

PRESIDENT

03/24/2020

Electronic Signature of Signing Officer/Director Detail

Date