

2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000102823

Entity Name: THE FLETCHER GROUP AUTOMATION, INC.

FILED
Jun 06, 2023
Secretary of State
6626100128CC

Current Principal Place of Business:

810 CRESCENT CENTRE DRIVE
SUITE 280
FRANKLIN, TN 37067

Current Mailing Address:

810 CRESCENT CENTRE DRIVE
SUITE 280
FRANKLIN, TN 37067 US

FEI Number: 99-0383863

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: DONNA PETERSON-RIGGS, ASST. SECRETARY

06/06/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name FLETCHER, DAVID
Address 810 CRESCENT CENTRE DRIVE
SUITE 280
City-State-Zip: FRANKLIN TN 37067

Title PRESIDENT
Name FLETCHER, ANDREW
Address 810 CRESCENT CENTRE DRIVE
SUITE 280
City-State-Zip: FRANKLIN TN 37067

Title CEO, DIRECTOR
Name LAMPERT , MICHAEL
Address 810 CRESCENT CENTRE DRIVE
SUITE 280
City-State-Zip: FRANKLIN TN 37067

Title SECRETARY, TREASURER
Name CABRERA, ARTHUR
Address 810 CRESCENT CENTRE DRIVE
SUITE 280
City-State-Zip: FRANKLIN TN 37067

Title DIRECTOR
Name GRILL , BENNET
Address 810 CRESCENT CENTRE DRIVE
SUITE 280
City-State-Zip: FRANKLIN TN 37067

Title MEMBER
Name THE STATE GROUP INDUSTRIAL
(USA) LIMITED
Address 810 CRESCENT CENTRE DRIVE
SUITE 280
City-State-Zip: FRANKLIN TN 37067

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: MICHAEL LAMPERT

**CHIEF EXECUTIVE
OFFICER**

06/06/2023

Electronic Signature of Signing Officer/Director Detail

Date