

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000102823

Entity Name: THE FLETCHER GROUP AUTOMATION, INC.

Current Principal Place of Business:

1990 MAIN ST
SUITE 750
SARASOTA, FL 34236

Current Mailing Address:

1990 MAIN ST.
SUITE 750
SARASOTA, FL 34236 US

FEI Number: 98-0383863

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLETCHER, DAVID
1990 MAIN ST - STE. 750
SARASOTA, FL 34236 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 P
Name FLETCHER, DAVID
Address 156 ROAD TO THE ISLES
City-State-Zip: CORBEIL ON P0H 1-K0

Title TREA
Name FLETCHER, ANDREW
Address 156 ROAD TO THE ISLES
City-State-Zip: CORBEIL ON P0H 1-K0

Title ACCOUNTING MANAGER
Name MCCARTHY, MICHAEL JOHN MR.
Address 1990 MAIN ST
SUITE 750
City-State-Zip: SARASOTA FL 34236

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 MCCARTHY

ACCOUNTING MANAGER 04/06/2017

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date