2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000102823

Entity Name: THE FLETCHER GROUP AUTOMATION, INC.

ntity Name: The FLETCHER GROUP AUTOMATION,

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: 99-0383863 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

FILED Apr 28, 2023

Secretary of State

8982853277CC

Officer/Director Detail:

Title PRESIDENT Title TREASURER

NameFLETCHER, DAVIDNameFLETCHER, ANDREWAddress156 ROAD TO THE ISLESAddress156 ROAD TO THE ISLESCity-State-Zip:CORBEIL POH 1-K0City-State-Zip: CORBEIL POH 1-K0

Title OTHER Title SENIOR ACCOUNTING MANAGER

Name GAGLIARDI, NATASHA Name JOTWANI, RICHA

Address 1990 MAIN ST Address 738 IRVING TERRACE

SUITE 750 City-State-Zip: MILTON ON L9T 6H3

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: RICHA JOTWANI

AUTHORIZED MEMBER

04/28/2023