

**2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P13000072577

**Entity Name:** ROSS MCP, INC.**Current Principal Place of Business:**8600 NW 17TH STREET  
SUITE 140  
DORAL, FL 33126**Current Mailing Address:**808 COMMERCE PARK DR  
OGDENSBURG, NY 13669 US**FEI Number:** 46-3729084**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**TAFT SERVICE SOLUTIONS CORP.  
6488 INDIGO BUNTING PLACE  
LAKEWOOD RANCH, FL 34202 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	CEO	Title	CFO
Name	ROSS, DAVID A	Name	ANGUS, GEORGE E
Address	8 JOHN STREET	Address	8 JOHN STREET
City-State-Zip:	IROQUOIS, ONTARIO K0E 1K0	City-State-Zip:	IROQUOIS K0E 1K0
Title	SECRETARY		
Name	MCFALL, MARY JEAN		
Address	8 JOHN STREET		
City-State-Zip:	IROQUOIS K0E 1K0		

*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:** GEORGE ANGUS

CFO

06/27/2023

Electronic Signature of Signing Officer/Director Detail

Date