

**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:**

TEXAN REGISTERED AGENT LLC  
7901 4TH ST N  
STE 300  
ST. PETERSBURG, FL 33702 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:** DAVID ROBERTS

09/08/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CEO  
Name ROSS, DAVID A  
Address 8 JOHN STREET  
City-State-Zip: IROQUOIS, ONTARIO K0E 1K0

Title CFO  
Name ANGUS, GEORGE E  
Address 8 JOHN STREET  
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

09/08/2023

Electronic Signature of Signing Officer/Director Detail

Date