2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000022424

Entity Name: OTR WHEEL ENGINEERING, INC.

Current Principal Place of Business:

940 EASTPORT ROAD JACKSONVILLE. FL 32226

Current Mailing Address:

6 RIVERSIDE INDUSTRIAL PARK ROME. GA 30161 US

FEI Number: 58-1862442 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 S. 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRES Title SEC

Name TAYLOR, FREDERICK B Name TAYLOR, CHADWICK B

Address 6 RIVERSIDE INDUSTRIAL PARK Address 6 RIVERSIDE INDUSTRIAL PARK

City-State-Zip: ROME GA 30161 City-State-Zip: ROME GA 30161

Title TREA

Name OWENS, ROBERT A JR.

Address 6 RIVERSIDE INDUSTRIAL PARK

City-State-Zip: ROME GA 30161

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: ROBERT OWENS

CFO

02/20/2021

FILED Feb 20, 2021

Secretary of State

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