2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000047115

Entity Name: TEMPERASHIELD INCORPORATED

Current Principal Place of Business:

195 BRYN DU DRIVE GRANDVILLE. OH 43023

Current Mailing Address:

195 BRYN DU DRIVE SUITE F

GRANDVILLE, OH 43023 UN

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 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:

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2024

Secretary of State

3846366692CC

Officer/Director Detail:

Title PRESIDENT Title VP

Name ALTOMONTE, JOSEPH A Name FORMICA, TINO

Address 195 BRYN DU DRIVE Address 43369 CHARDONNAY DRIVE

City-State-Zip: GRANVILLE 43023 City-State-Zip: STERLING HEIGHTS MI 48314

Title SEC Title TREA

Name POINTER, ROBIN Name DINELLO, MARIO

Address 12920 STONECREEK DRIVE Address 67701 ROMEO PLANK ROAD

City-State-Zip: PICKERINGTON OH 43147 City-State-Zip: RAY MI 48096

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.