2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000061409

Entity Name: BAEUMLER DESIGN GROUP, INC.

Current Principal Place of Business:

249 ROYAL PALM WAY, SUITE301 SUITE 602 PALM BEACH, FL 33480

Current Mailing Address:

3416 FAIRVIEW STREET MIKE STULP MISSISSAUGA, ONTARIO L5M7M7 CA

FEI Number: 38-4126892 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIKE, STULP CFO 1200 SOUTH 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: MIKE STULP 01/31/2022

Electronic Signature of Registered Agent

Date

FILED Jan 31, 2022

Secretary of State

4213802705CC

Officer/Director Detail:

Title PD Title S

NameBAEUMLER, SARAHNameSTULP, MICHAELAddress15880 WEATHER ROADAddress3464 SUNLIGHT ST

City-State-Zip: WELLINGTON FL 33070 City-State-Zip: MISSISSAUGA ON L5M 7M7

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.

Electronic Signature of Signing Officer/Director Detail