2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000087307

Entity Name: ALLIED DEFENSE CORPORATION

Current Principal Place of Business:

7685 MATOAKA ROAD SARASOTA, FL 34243

Current Mailing Address:

7685 MATOAKA ROAD SARASOTA. FL 34243 UN

FEI Number: 87-2938731

Name and Address of Current Registered Agent:

BRAR, GURPREET K 7685 MATOAKA ROAD SARASOTA, FL 34243 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

Officer/Director Detail :

Title	Р	Title	VP
Name	BRAR, GURPREET K	Name	BRAR, JASPAL
Address	7685 MATOAKA ROAD	Address	7685 MATOAKA ROAD
City-State-Zip:	SARASOTA FL 34243	City-State-Zip:	SARASOTA FL 34243

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: JASPAL BRAR

VP

03/28/2023

Date

Mar 28, 2023 Secretary of State 2396014598CC

FILED

Certificate of Status Desired: No

Electronic Signature of Signing Officer/Director Detail

Date