2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000054289

Entity Name: GORDON MURRAY NORTH AMERICA INC.

Current Principal Place of Business:

GORDON MURRAY AUTOMOTIVE HIGHAMS PARK, HIGHAMS LN CHOBHAM, WINDLESHAM GU20 6HZ

Current Mailing Address:

GORDON MURRAY AUTOMOTIVE HIGHAMS PARK, HIGHAMS LN CHOBHAM, WINDLESHAM GU20 6HZ GB

FEI Number: 36-5059608

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN STREET, SUITE 4 TALLAHASSEE, FL 32301 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 Name Address City-State-Zip:	PRESIDENT, TREASURER, SECRETARY, DIRECTOR SOPP, MIKE WHARFSIDE, BROADFORD PARK SHALFORD SURREY GU4 8EP	Title Name Address City-State-Zip:	DIRECTOR MURRAY, IAN GORDON WHARFSIDE, BROADFORD PARK SHALFORD SURREY GU4 8EP
Title	DIRECTOR		
Name	LEE, PHILLIP		
Address	WHARFSIDE, BROADFORD PARK		
City-State-Zip:	SHALFORD SURREY GU4 8EP		

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: MIKE SOPP

PRESIDENT

02/27/2024

Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 27, 2024 Secretary of State 1688512445CC

Certificate of Status Desired: No

Date