

2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P22000089110

Entity Name: OEM FLORIDA INC.

Current Principal Place of Business:

5993-5617 ST LUCIE BLVD.
FORT PIERCE, FL 34946

Current Mailing Address:

5993-5617 ST LUCIE BLVD.
FORT PIERCE, FL 34946 US

FEI Number: 37-2068691

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PRESIDENT, DIRECTOR
Name BRASSEUR, ALAIN
Address 5993-5617 ST LUCIE BLVD.
City-State-Zip: FORT PIERCE FL 34946

Title DIRECTOR
Name CLAPPERTON, DAVE
Address 5993-5617 ST LUCIE BLVD.
City-State-Zip: FORT PIERCE FL 34946

Title DIRECTOR, TREASURER
Name TREMBLAY, MANON
Address 5993-5617 ST LUCIE BLVD.
City-State-Zip: FORT PIERCE FL 34946

Title SECRETARY
Name DELANEY, CAITLIN
Address 10 E. 40TH STREET, SUITE 3310
City-State-Zip: NEW YORK NY 10016

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: CAITLIN DELANEY

SECRETARY

03/21/2023

Electronic Signature of Signing Officer/Director Detail

Date