2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101318

Entity Name: DEFINITIVE ENGINEERING & SERVICES CORPORATION

FILED Feb 26, 2022 Secretary of State 5293221047CC

Current Principal Place of Business:

6286 NW 23RD ST BOCA RATON, FL 33434

Current Mailing Address:

PO BOX 2605

BOCA RATON, FL 33427 US

FEI Number: 65-0962835 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROCHWERGER, FEDERICO 6286 NW 23RD ST BOCA RATON, FL 33434 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 DP Title

Name ROCHWERGER, FEDERICO Name ROCHWERGER, DEBBIE

Address PO BOX 2605 Address PO BOX 2605

City-State-Zip: BOCA RATON FL 33427 City-State-Zip: BOCA RATON FL 33427

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: DEBBIE ROCHWERGER

D

02/26/2022