2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000002356

Entity Name: CUSTOM ENCLOSURE SOLUTIONS, LLC

Current Principal Place of Business:

80 DENT DRIVE NE

CARTERSVILLE, GA 30121

Current Mailing Address:

2160 KINGSTON CT SE

SUITE I

MARIETTA, GA 30067 US

FEI Number: 27-4804150 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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

Date

FILED Feb 04, 2021

Secretary of State

0139645317CC

Authorized Person(s) Detail:

Title MGR Title MBR

Name TARACZKOZY, BARRY Name JOHNSON, WILLIAM B

Address 80 DENT DRIVE NE Address 2160 KINGSTON CT SE, SUITE:1

City-State-Zip: CARTERSVILLE GA 30121 City-State-Zip: MARIETTA GA 30067

Title MBR Title AP

Name JOHNSON JR, GEORGE Name MANSUR, SAM

Address 2160 KINGSTON CT SE, SUITE:1 Address 2160 KINGSTON CT SE, SUITE:1

City-State-Zip: MARIETTA GA 30067 City-State-Zip: MARIETTA GA 30067

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE JOHNSON JR

MEMBER

02/04/2021