2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000015703

Entity Name: ERTHOS ENGINEERING AND CONSTRUCTION LLC

FILED
Mar 27, 2023
Secretary of State
9637959912CC

Current Principal Place of Business:

740 S. MILL AVE., STE. 210 TEMPE. AZ 85281

Current Mailing Address:

740 S. MILL AVE., STE. 210 TEMPE. AZ 85281

FEI Number: 85-1370859 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 515 E. PARK AVE., 2ND FL 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

Authorized Person(s) Detail:

Title MBR

Name ERTHOS INC.

Address 740 S. MILL AVE., STE. 210

City-State-Zip: TEMPE AZ 85281

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: KENDRICK WITTMAN

CORP. TREASURER, CONTROLLER

03/27/2023