## **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000004378

Entity Name: FRESHPOINT ATLANTA, INC.

Entity Name: PRESHPOINT ATLANTA, INC

**Current Principal Place of Business:** 

1200 OAKLEY INDUSTRIAL BOULEVARD

SUITE B

FAIRBURN, GA 30213

**Current Mailing Address:** 

1390 ENCLAVE PARKWAY HOUSTON, TX 77077

FEI Number: 58-1244686 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 Apr 17, 2023

**Secretary of State** 

3869683769CC

Officer/Director Detail:

Title PRESIDENT Title DIRECTOR

Name WOODHAM, LEE Name MCFADDEN, EVE M.

Address 1200 OAKLEY INDUSTRIAL Address 1390 ENCLAVE PARKWAY

BOULEVARD SUITE B City-State-Zip: HOUSTON TX 77077

City-State-Zip: FAIRBURN GA 30213 Title ASSISTANT SECRETARY

Title VICE PRESIDENT, SECRETARY Name MILLER, JENNIFER K.

Name CLANTON, GERALD W. Address 1390 ENCLAVE PARKWAY

Address 1390 ENCLAVE PARKWAY City-State-Zip: HOUSTON TX 77077

City-State-Zip: HOUSTON TX 77077 Title DIRECTOR

Title TREASURER Name BERTRAND, GREG D.

Name KEYES, GREGORY Address 1390 ENCLAVE PARKWAY

Address 1390 ENCLAVE PARKWAY City-State-Zip: HOUSTON TX 77077

City-State-Zip: HOUSTON TX 77077

Title DIRECTOR

Name GORDON, ROBERT J.

Address 1390 ENCLAVE PARKWAY

City-State-Zip: HOUSTON TX 77077

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: JENNIFER K. MILLER ASSISTANT SECRETARY 04/17/2023

Electronic Signature of Signing Officer/Director Detail

Date