

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004015

Entity Name: DUKE'S ROOT CONTROL, INC.

Current Principal Place of Business:

1020 HIAWATHA BLVD. WEST
SYRACUSE, NY 13204

Current Mailing Address:

1020 HIAWATHA BLVD. WEST
SYRACUSE, NY 13204

FEI Number: 75-3026801

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 & CHIEF OPERATING
 OFFICER
Name FISHBUNE , MATTHEW
Address 1020 HIAWATHA BLVD. WEST
City-State-Zip: SYRACUSE NY 13204

Title CFO
Name BRIDGNELL , CHRIS
Address 1020 HIAWATHA BLVD. WEST
City-State-Zip: SYRACUSE NY 13204

Title CEO
Name HOGAN , MIKE
Address 1020 HIAWATHA BLVD. WEST
City-State-Zip: SYRACUSE NY 13204

Title VICE PRESIDENT OF OPERATIONS
Name BOYKO , BRADEN
Address 1020 HIAWATHA BLVD. WEST
City-State-Zip: SYRACUSE NY 13204

Title SECRETARY
Name HEFFRON , LYNN
Address 1020 HIAWATHA BLVD. WEST
City-State-Zip: SYRACUSE NY 13204

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: LYNN HEFFRON

**SECRETARY, BY LAUREN 04/26/2021
DUEMIG, ATTORNEY-IN-
FACT**

Electronic Signature of Signing Officer/Director Detail

Date