

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006016

Entity Name: G4S HOLDING ONE, INC.

Current Principal Place of Business:

1395 UNIVERSITY BLVD.
SUITE 301
JUPITER, FL 33458

Current Mailing Address:

1395 UNIVERSITY BLVD.
SUITE 301
JUPITER, FL 33458 US

FEI Number: 01-0625743

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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name KENNING, JOHN
Address 1395 UNIVERSITY BLVD.
City-State-Zip: JUPITER FL 33458

Title SECRETARY, DIRECTOR, VP
Name HOGSTEN, MICHAEL
Address 1395 UNIVERSITY BLVD.
City-State-Zip: JUPITER FL 33458

Title ASSISTANT TREASURER
Name TAPOSH, PAUL
Address 1395 UNIVERSITY BLVD.
City-State-Zip: JUPITER FL 33458

Title TREASURER
Name FILS, GANEL
Address 1395 UNIVERSITY BLVD.
 SUITE 301
City-State-Zip: JUPITER FL 33458

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: MICHAEL HOGSTEN

SECRETARY

05/03/2020

Electronic Signature of Signing Officer/Director Detail

Date