2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000674

Entity Name: SERVIS ONE, INC.

Current Principal Place of Business:

4200 REGENT BLVD. SUITE B200

IRVING, TX 75063

FILED Jan 11, 2023 **Secretary of State** 4637960045CC

Current Mailing Address:

314 S FRANKLIN STREET TITUSVILLE, PA 16354

FEI Number: 04-3800293 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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:

PRESIDENT & CEO VΡ Title Title

SHARMA, GAGAN Name Name BALMER, JACOB Address 4200 REGENT BLVD. Address 314 S. FRANKLIN ST.

SUITE B200 TITUSVILLE PA 16354

City-State-Zip: IRVING TX 75063 City-State-Zip:

Title **CFO SECRETARY** Title

JOHNSON, SCOTT Name Name NAYANI, ERUM

Address 4200 REGENT BLVD. Address 4200 REGENT BLVD.

SUITE B200 SUITE B200

IRVING TX 75063 City-State-Zip: IRVING TX 75063 City-State-Zip:

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: JACOB BALMER

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT