

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004054

Entity Name: ABATIX CORPORATION

Current Principal Place of Business:

2400 SKYLINE DRIVE
SUITE 400
MESQUITE, TX 75149

Current Mailing Address:

2400 SKYLINE DRIVE
SUITE 400
MESQUITE, TX 75149 US

FEI Number: 75-1908110

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES 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, CHAIRMAN, CEO
Name SHAVER, TERRY W.
Address 2400 SKYLINE DRIVE
 SUITE 400
City-State-Zip: MESQUITE TX 75149

Title DIRECTOR
Name COX, GARY L.
Address 2400 SKYLINE DRIVE
 SUITE 400
City-State-Zip: MESQUITE TX 75149

Title SECRETARY, TREASURER, VP
Name CINATL, FRANK J. IV
Address 2400 SKYLINE DRIVE
 SUITE 400
City-State-Zip: MESQUITE TX 75149

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: FRANK J. CINATL IV

SECRETARY

04/26/2021

Electronic Signature of Signing Officer/Director Detail

Date