2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007538

Entity Name: PROFESSIONAL FINANCE COMPANY, INC.

FILED Feb 27, 2024 **Secretary of State** 0584120022CC

Current Principal Place of Business:

5754 W. 11TH ST.

STE. 100

GREELEY, CO 80634

Current Mailing Address:

5754 W. 11TH ST.

STE. 100

GREELEY, CO 80634 US

FEI Number: 84-0997320 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

CEO Title Title SECRETARY, TREASURER,

DIRECTOR

SHOOP, MICHAEL V. Name Address

Name SHOOP, LORI D.

5754 W. 11TH ST. STE. 100

5754 W. 11TH ST. STE. 100

GREELEY CO 80634 City-State-Zip:

City-State-Zip: GREELEY CO 80634

Title **PRESIDENT**

Title

Address

GENERAL COUNSEL

SHOOP, CHARLES M Name Address

Name PROLA, NICHOLAS J Address

5754 W. 11TH ST. STE. 100

5754 W. 11TH ST. SUITE 100

GREELEY CO 80634 City-State-Zip:

GREELEY CO 80634 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.