

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000000148

**Entity Name:** JOHN W. GASPARINI, INC.

**Current Principal Place of Business:**

3312 RAMONA DR  
FT WORTH, TX 76116

**Current Mailing Address:**

PO BOX 121554  
FT WORTH, TX 76121

**FEI Number: 75-1868379**

**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 :**

Title            PRES  
Name            RUBAC, MARVIN L  
Address        3312 RAMONA DR  
City-State-Zip: FT WORTH TX 76116

Title            DIR  
Name            GASPARINI, JOHN WJR  
Address        4125 ROWAN DR  
City-State-Zip: FT WORTH TX 76116

Title            SEC  
Name            GASPARINI, MARK A  
Address        4490 RAWLEIGH DR  
City-State-Zip: FT WORTH TX 76126

Title            CHMN  
Name            GASPARINI, MICHAEL D  
Address        4117 ROWAN DR  
City-State-Zip: FT WORTH TX 76116

Title            EXECUTIVE VP  
Name            BRALLIER, JOHN  
Address        3312 RAMONA DR  
City-State-Zip: FT WORTH TX 76116

*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: MARVIN RUBAC**

**PRESIDENT**

**02/24/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date