

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000000505

**Entity Name:** PLATINUM SPECIALTY SERVICES, INC.

**Current Principal Place of Business:**

14950 HEATHROW FOREST PKWY  
HOUSTON, TX 77032

**Current Mailing Address:**

1325 COBB INTERNATIONAL DR NW  
KENNESAW, GA 30152 US

**FEI Number:** 20-8671697

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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            WERON, STEVE  
Address        1325 COBB INTERNATIONAL DR NW  
City-State-Zip: KENNESAW GA 30152

Title            VP  
Name            HEATH, ROBERT D.  
Address        1325 COBB INTERNATIONAL DR NW  
City-State-Zip: KENNESAW GA 30152

Title            SECRETARY  
Name            RICHARDS, ROALD A  
Address        1325 COBB INTERNATIONAL DR NW  
City-State-Zip: KENNESAW GA 30152

Title            VP  
Name            LACY, RON  
Address        1325 COBB INTERNATIONAL DR NW  
City-State-Zip: KENNESAW GA 30152

*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:** ROBERT D. HEATH

VP

03/25/2022

Electronic Signature of Signing Officer/Director Detail

Date