#### **2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000002511

Entity Name: FIRSTSERVICE RESIDENTIAL TECHNOLOGIES, INC.

FILED
Apr 25, 2019
Secretary of State
7234336943CC

### **Current Principal Place of Business:**

1855 GRIFFIN ROAD, SUITE A-330 DANIA BEACH, FL 33004

## **Current Mailing Address:**

1855 GRIFFIN ROAD, SUITE A-330 DANIA BEACH, FL 33004 US

FEI Number: 87-0799096 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 DIR, SEC Title DIR

Name NATALE, MICHAEL Name FALLON, CHARLES M.

Address 1855 GRIFFIN ROAD, SUITE A-330 Address 1855 GRIFFIN RD. SUITE A-330

City-State-Zip: DANIA BEACH FL 33004 City-State-Zip: DANIA BEACH FL 33004

Title DIR, PRESIDENT Title TREASURER

Name MISSEN, ALLAN Name PERERA, SRINATH

Address 1855 GRIFFIN ROAD, SUITE A-330 Address 1855 GRIFFIN ROAD, SUITE A-330

City-State-Zip: DANIA BEACH FL 33004 City-State-Zip: DANIA BEACH FL 33004

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: MICHAEL NATALE

**SECRETARY** 

04/25/2019