

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003835

Entity Name: SOLSTICE SLEEP PRODUCTS, INC.

Current Principal Place of Business:

3720 W. BROAD STREET
COLUMBUS, OH 43228

Current Mailing Address:

3720 W. BROAD STREET
COLUMBUS, OH 43228 US

FEI Number: 27-0260413

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LEGALINC CORPORATE SERVICES INC.
476 RIVERSIDE AVE.
JACKSONVILLE, FL 32202 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 DIRECTOR, CHAIRMAN
Name BELFORD, DAVID
Address 3720 W BROAD STREET
City-State-Zip: COLUMBUS OH 43228

Title DIRECTOR
Name BELFORD, HOWARD
Address 3720 W BROAD STREET
City-State-Zip: COLUMBUS OH 43228

Title PRESIDENT
Name STRAILY, DENNIS
Address 3720 W BROAD STREET
City-State-Zip: COLUMBUS OH 43228

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: DENNIS STRAILY

PRESIDENT

03/27/2024

Electronic Signature of Signing Officer/Director Detail

Date