2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1200000920

Entity Name: ZODIAC OF NORTH AMERICA, INC.

Current Principal Place of Business:

540 THOMPSON CREEK RD STEVENSVILLE, MD 21666

Current Mailing Address:

540 THOMPSON CREEK RD STEVENSVILLE, MD 21666 US

FEI Number: 52-0906929

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 US

Certificate of Status Desired: No

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:

Officer/Director Detail : Title CHAIRMAN Title CFO LAVORATA, MARK Name Name BOUCHER, AGNES 540 THOMPSON CREEK RD 540 THOMPSON CREEK RD Address Address City-State-Zip: STEVENSVILLE MD 21666 STEVENSVILLE MD 21666 City-State-Zip: Title TREASURER Name BENTON, BRIAN DOLAN Address 540 THOMPSON CREEK RD

City-State-Zip: STEVENSVILLE MD 21666

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: ZODIAC MILPRO BRIAN BENTON

TREASURER/CONTROLLE 03/20/2020 R

Electronic Signature of Signing Officer/Director Detail

FILED Mar 20, 2020 Secretary of State 3089379647CC

Date