2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004648

Entity Name: ATG AIRPORTS INC.

FILED Feb 04, 2023 **Secretary of State** 3914616710CC

Current Principal Place of Business:

LOWTON BUSINESS PARK NEWTON ROAD

LOWTON ST MARY'S

WARRINGTON, CHESHIRE WA3-2AP

Current Mailing Address:

LOWTON BUSINESS PARK NEWTON ROAD LOWTON ST MARY'S WARRINGTON, CHESHIRE WA3-2AP GB

FEI Number: 80-0866222 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:

СР Title Title S

MCGUINNESS, GERARD M SMITH, DAVID M Name Name

Address 500 PYE GREEN ROAD. Address LOWTON BUSINESS PARK NEWTON HEDNESFORD, CANNOCK

ROAD

LOWTON ST MARY'S STAFFORDSHRIE WS12 LP City-State-Zip:

City-State-Zip: WARRINGTON CHESHIRE WA3-2AP

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.