2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001694

Entity Name: SPIETH & SATOW AUCTIONS, INC.

Current Principal Place of Business:

152 E ROSE ROAD COLDWATER, MI 49036

Current Mailing Address:

POST OFFICE BOX 279 COLDWATER, MI 49036

FEI Number: 30-0023443

Name and Address of Current Registered Agent:

NORTON, CHRISTINE 4263 BAY BEACH LN #617 FORT MYERS BEACH, FL 33931 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

Officer/Director Detail :

Title	Ρ	Title	т
Name	SPIETH, DARIN W	Name	SPIETH, LISA
Address	5607 RIDGE DRIVE	Address	5607 RIDGE DRIVE
City-State-Zip:	READING MI 49274	City-State-Zip:	READING MI 49274
Title	V	Title	S
Title Name	V SATOW, DANIEL J	Title Name	S SATOW, KIM A
	-		-

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: DANIEL J SATOW

VP

04/06/2023

Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 06, 2023 Secretary of State 0741144854CC

Certificate of Status Desired: No