

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003773

FILED
Jun 03, 2020
Secretary of State
2889113035CC

Entity Name: RENOVATE AMERICA, INC.

Current Principal Place of Business:

16409 WEST BERNARDO DRIVE
SAN DIEGO, CA 92127

Current Mailing Address:

16409 WEST BERNARDO DRIVE
SAN DIEGO, CA 92127 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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 :

Title DIRECTOR
Name STONE, SHAWN
Address 16409 WEST BERNARDO DRIVE
City-State-Zip: SAN DIEGO CA 92127

Title CEO
Name STONE, SHAWN
Address 16409 WEST BERNARDO DRIVE
City-State-Zip: SAN DIEGO CA 92127

Title CFO
Name POWELL, CHRISTOPHER
Address 16409 WEST BERNARDO DRIVE
City-State-Zip: SAN DIEGO CA 92127

Title CORPORATE SECRETARY
Name GUTHRIE, ROY A.
Address 16409 WEST BERNARDO DRIVE
City-State-Zip: SAN DIEGO CA 92127

Title CRO
Name MILDENBERGER, MICHAEL
Address 16409 WEST BERNARDO DRIVE
City-State-Zip: SAN DIEGO CA 92127

Title DIRECTOR
Name PREND, DAVID
Address 16409 WEST BERNARDO DRIVE
City-State-Zip: SAN DIEGO CA 92127

Title DIRECTOR
Name GUTHRIE, ROY A.
Address 16409 WEST BERNARDO DRIVE
City-State-Zip: SAN DIEGO CA 92127

Title DIRECTOR
Name FISHER, JOHN
Address 16409 WEST BERNARDO DRIVE
City-State-Zip: SAN DIEGO CA 92127

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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: SHAWN STONE

CEO

06/03/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name MCNEILL, JOHN PAUL
Address 16409 WEST BERNARDO DRIVE
City-State-Zip: SAN DIEGO CA 92127

Title DIRECTOR
Name PARK, JIN
Address 1717 ARCH ST.
SUITE 4050
City-State-Zip: PHILADELPHIA PA 19103

Title DIRECTOR
Name HENTEMANN, CHRIS
Address 16409 WEST BERNARDO DRIVE
City-State-Zip: SAN DIEGO CA 92127

Title DIRECTOR
Name SABATER, JUAN
Address 16409 WEST BERNARDO DRIVE
City-State-Zip: SAN DIEGO CA 92127

Title DIRECTOR
Name PROBST, JAMES
Address 16409 WEST BERNARDO DRIVE
City-State-Zip: SAN DIEGO CA 92127