2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002263

Entity Name: RETTIG FLYTE COMPANY, P.S. INC.

Current Principal Place of Business:

6210 75TH STREET WEST #B200 LAKEWOOD. WA 98499

Current Mailing Address:

2430 ESTANCIA BOULEVARD, SUITE 114 CLEARWATER, FL 33761 US

FEI Number: 03-0471776 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRUSTEE AND CORPORATE SERVICES, INC. 2430 ESTANCIA BLVD STE 114 CLEARWATER, FL 33761 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

FILED Jan 29, 2021

Secretary of State

0236137882CC

Officer/Director Detail:

Title SECRETARY, TREASURER, Title PRESIDENT, VP, DIRECTOR, CHAIR

DIRECTOR Name RETTIG, GEORGE M

Name FLYTE, APRIL A

Address 6210 75TH STREET WEST #B200

Address 6210 75TH STREET WEST #B200 City-State-Zip: LAKEWOOD WA 98499

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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: GEORGE M RETTIG

PRESIDENT

01/29/2021