2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004655

Entity Name: THE EQUITY ENGINEERING GROUP, INC.

Feb 05, 2024 **Secretary of State** 6444796021CC

FILED

Current Principal Place of Business:

20600 CHAGRIN BLVD.

SUITE 1200

SHAKER HEIGHTS, OH 44122

Current Mailing Address:

20600 CHAGRIN BLVD. **SUITE 1200**

SHAKER HEIGHTS, OH 44122 US

FEI Number: 34-1970354 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEGALINC CORPORATE SERVICES INC. 476 RIVERSIDE AVE. JACKSONVILLE, FL 32202 US

SUITE 1200

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:

PRESIDENT Title Title **DIRECTOR** OSAGE, DAVID A. Name Name JONES, RYAN J. 20600 CHAGRIN BLVD. Address 20600 CHAGRIN BLVD. Address

SUITE 1200

SHAKER HEIGHTS OH 44122 SHAKER HEIGHTS OH 44122 City-State-Zip: City-State-Zip:

Title **TREASURER** Title **SECRETARY**

ANDREANI, JOEL SHERBAN, MICHAEL P. Name Name Address

20600 CHAGRIN BLVD. 20600 CHAGRIN BLVD. Address

SUITE 1200 SUITE 1200

SHAKER HEIGHTS OH 44122 SHAKER HEIGHTS OH 44122 City-State-Zip: City-State-Zip:

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: MICHAEL P. SHERBAN

SECRETARY

02/05/2024