

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000000217

Entity Name: PCM FL, INC.

Current Principal Place of Business:

1940 E. MARIPOSA AVE.
EL SEGUNDO, CA 90245-3457

Current Mailing Address:

1940 E. MARIPOSA AVE.
EL SEGUNDO, CA 90245-3457 US

FEI Number: 95-4518700

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PRESIDENT, DIRECTOR
Name LAMNECK, KENNETH
Address 6820 S HARL AVENUE
City-State-Zip: TEMPE AZ 85283-4318

Title SECRETARY
Name COWLEY, SAMUEL
Address 6820 S HARL AVENUE
City-State-Zip: TEMPE AZ 85283-4318

Title TREASURER
Name WILLDEN, LYNN
Address 6820 S HARL AVENUE
City-State-Zip: TEMPE AZ 85283-4318

Title DIRECTOR
Name BRYAN, GLYNIS
Address 6820 S HARL AVENUE
City-State-Zip: TEMPE AZ 85283-4318

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: LYNN WILLDEN

TREASURER

04/30/2020

Electronic Signature of Signing Officer/Director Detail

Date