## **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000001137

Entity Name: LOGISERVE INC.

**Current Principal Place of Business:** 

96229 LIGHT WIND DRIVE FERNANDINA BEACH. FL 32034

**Current Mailing Address:** 

96229 LIGHT WIND DRIVE

FERNANDINA BEACH. FL 32034 US

FEI Number: 36-3864067 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GLISCH, GARY 96229 LIGHT WIND DRIVE FERNANDINA BEACH, FL 32034 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 26, 2023

**Secretary of State** 

4836081513CC

Officer/Director Detail:

Title BOARD MEMBER Title BOARD MEMBER

NameGLISCH, SUZANNENameDE OLIVEIRA, FERNANDOAddress632 WAKEFIELD DOWNSAddress6 CHATHAM WOODS COURT

City-State-Zip: WALES WI 53183 City-State-Zip: CHESHIRE CT 06410

Title BOARD MEMBER Title BOARD MEMBER

NameGLISCH, ANNENameDE OLIVEIRA, KATHLEENAddress96229 LIGHT WIND DRIVEAddress6 CHATHAM WOODS COURT

City-State-Zip: FERNANDINA BEACH FL 32034 City-State-Zip: CHESHIRE CT 06410

Title PRESIDENT Title BOARD MEMBER
Name GLISCH, GARY Name WATSON, ROBERT

Address 96229 LIGHT WIND DRIVE Address 632 WAKEFIELD DOWNS

City-State-Zip: FERNANDINA BEACH FL 32034 City-State-Zip: WALES WI 53183

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: GARY A GLISCH CEO 01/26/2023