

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000001423

Entity Name: 16120 US 19 NORTH GP INC.

Current Principal Place of Business:

16120 US HIGHWAY 19 NORTH
CLEARWATER, FL 33764

Current Mailing Address:

240 KENNEDY STREET
200
WINNIPEG, MANITOBA R3C 1T1 CA

FEI Number: 82-0975901

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SG REGISTERED AGENT LLC
200 E PALMETTO PARK ROAD#103
BOCA RATON, FL 33432 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: BRAD CULL

03/13/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name FETTES, GREG
Address 16120 US HIGHWAY 19 NORTH
City-State-Zip: CLEARWATER FL 33764

Title DVPS
Name FETTES, JEFF
Address 16120 US HIGHWAY 19 NORTH
City-State-Zip: CLEARWATER FL 33764

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: GREG FETTES

PRESIDENT

03/13/2023

Electronic Signature of Signing Officer/Director Detail

Date