

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000001830

Entity Name: SPAY, INC.

Current Principal Place of Business:

5360 LEGACY DRIVE
SUITE 150
PLANO, TX 75024

FILED
May 04, 2020
Secretary of State
3861961557CC

Current Mailing Address:

5360 LEGACY DRIVE
SUITE 150
PLANO, TX 75024 US

FEI Number: 47-4011165

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 DIRECTOR
Name REISZ, ANTHONY
Address 5360 LEGACY DRIVE
SUITE 150
City-State-Zip: PLANO TX 75024

Title DIRECTOR
Name WEISS, ELI
Address 5360 LEGACY DRIVE
SUITE 150
City-State-Zip: PLANO TX 75024

Title DIRECTOR, PRESIDENT
Name YOUNG, JEFF
Address 5360 LEGACY DRIVE
SUITE 150
City-State-Zip: PLANO TX 75024

Title SECRETARY, TREASURER
Name DUSSAULT, JONATHAN
Address 5360 LEGACY DRIVE
SUITE 150
City-State-Zip: PLANO TX 75024

Title DIRECTOR
Name PARK, LARRY
Address 5360 LEGACY DRIVE
SUITE 150
City-State-Zip: PLANO TX 75024

Title DIRECTOR
Name BELITSKY, LEE
Address 5360 LEGACY DRIVE
SUITE 150
City-State-Zip: PLANO TX 75024

Title DIRECTOR
Name CLARK, ROBERT
Address 5360 LEGACY DRIVE
SUITE 150
City-State-Zip: PLANO TX 75024

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: JONATHAN DUSSAULT

SECRETARY

05/04/2020

Electronic Signature of Signing Officer/Director Detail

Date