

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000000794

Entity Name: LAVENDER FLORIDA DIVISION, INC.

Current Principal Place of Business:

1056 INDUSTRIAL DR
ALICEVILLE, AL 35442

Current Mailing Address:

1056 INDUSTRIAL DR
ALICEVILLE, AL 35442 US

FEI Number: 63-1079248

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT AOLUTIONS, INC.
155 OFFICE PLAZA DR STE A
TALLAHASSEE, FL 32301 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 VP
Name LAVENDER, DANIEL
Address 1056 INDUSTRIAL DR
City-State-Zip: ALICEVILLE AL 35442

Title VP
Name LAVENDER, HEATH
Address 1056 INDUSTRIAL DR
City-State-Zip: ALICEVILLE AL 35442

Title VP
Name LAVENDER, MATTHEW
Address 1056 INDUSTRIAL DR
City-State-Zip: ALICEVILLE AL 35442

Title VP
Name LAVENDER, SARA
Address 1056 INDUSTRIAL DR
City-State-Zip: ALICEVILLE AL 35442

Title VP
Name LAVENDER, WEBB
Address 1056 INDUSTRIAL DR
City-State-Zip: ALICEVILLE AL 35442

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: DANIEL LAVENDER

VICE PRESIDENT

04/18/2019

Electronic Signature of Signing Officer/Director Detail

Date