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

DOCUMENT# F18000005105

Entity Name: NEWORDERAUTO, INC.

**Current Principal Place of Business:** 

6205-A PEACHTREE DUNWOODY ROAD

ATLANTA GA 30328

**Current Mailing Address:** 

6205-A PEACHTREE DUNWOODY ROAD ATLANTA GA 30328 US

FEI Number: 27-4424378 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:

Name

City-State-Zip:

Date Electronic Signature of Registered Agent

City-State-Zip:

ATLANTA GA 30328

Officer/Director Detail :

Title PRESIDENT, DIRECTOR Title SECRETARY, DIRECTOR BOWSER, MARK F. HIGHTOWER, JENNIFER Name Name

6205-A PEACHTREE DUNWOODY Address 6205-A PEACHTREE DUNWOODY Address ROAD

**ROAD** 

City-State-Zip: ATLANTA GA 30328 City-State-Zip: ATLANTA GA 30328

Title TREASURER, VICE PRESIDENT Title VICE PRESIDENT, ASSISTANT

> **TREASURER** FRIEDMAN, MARIA L.

Name SIEGEL, REBECCA L. 6205-A PEACHTREE DUNWOODY Address

6205-A PEACHTREE DUNWOODY Address ROAD

**ROAD** ATLANTA GA 30328

Title ASSISTANT SECRETARY

Name AVILA, LUIS A.

6205-A PEACHTREE DUNWOODY Address

**ROAD** 

City-State-Zip: ATLANTA GA 30328

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.

04/26/2023 SIGNATURE: LUIS A. AVILA ASSISTANT SECRETARY

**FILED** Apr 26, 2023

**Secretary of State** 

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