

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000005187

Entity Name: THE EOSYS GROUP, INC.

Current Principal Place of Business:

140 WEAKLEY LANE
SMYRNA, TN 37167

Current Mailing Address:

140 WEAKLEY LANE
SMYRNA, TN 37167 US

FEI Number: 62-1475873

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	CEO, DIRECTOR	Title	PRESIDENT, DIRECTOR
Name	COGGINS, KENNETH W	Name	LAX, DAVID
Address	140 WEAKLEY LANE	Address	140 WEAKLEY LANE
City-State-Zip:	SMYRNA TN 37167	City-State-Zip:	SMYRNA TN 37167

Title	D	Title	DIRECTOR
Name	MCCALEB, SAMMIE K	Name	BARRICK, JAMES
Address	140 WEAKLEY LANE	Address	140 WEAKLEY LANE
City-State-Zip:	SMYRNA TN 37167	City-State-Zip:	SMYRNA TN 37167

Title	DIRECTOR
Name	BRADBURY, TOM
Address	140 WEAKLEY LANE
City-State-Zip:	SMYRNA TN 37167

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: DAVID LAX

PRESIDENT

03/24/2023

Electronic Signature of Signing Officer/Director Detail

Date