2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000003175

Entity Name: KRG UTILITY, INC.

Current Principal Place of Business:

121 F SHIELDS PARK DR KERNERSVILLE, NC 27284

Current Mailing Address:

18001 OLD CUTLER ROAD SUITE 554

PALMETTO BAY, FL 33157 US

FEI Number: 56-1767630 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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: RONIQUE RAYSOR, AUTHORIZED PERSON

03/03/2021

FILED Mar 03, 2021

Secretary of State

5025835397CC

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Name

Address

Address

Address

Name

Title DIRECTOR, CHIEF EXECUTIVE Title

Address

Title

Address

City-State-Zip:

CHIEF FINANCIAL OFFICER

PALMETTO BAY FL 33157

DIRECTOR AND CHAIRMAN

OFFICER

QUENTEL, PAUL

LINTON, MELISSA Name

18001 OLD CUTLER ROAD

18001 OLD CUTLER ROAD

SUITE 554

SUITE 554

PALMETTO BAY FL 33157 City-State-Zip:

Title VICE PRESIDENT

GREENE, JEFFREY

Name WILSON, RUSS

Name

18001 OLD CUTLER ROAD

18001 OLD CUTLER ROAD SUITE 554

SUITE 554

City-State-Zip: PALMETTO BAY FL 33157 City-State-Zip: PALMETTO BAY FL 33157

Title DIRECTOR AND EXECUTIVE VICE Title

Title

Address

DIRECTOR, EXECUTIVE VICE PRESIDENT, SECRETARY AND

PRESIDENT

GENERAL COUNSEL Name

Name REYNOLDS, STEPHEN GERSHMAN, DAVID

18001 OLD CUTLER ROAD

18001 OLD CUTLER ROAD

SUITE 554

Address SUITE 554

City-State-Zip:

City-State-Zip: PALMETTO BAY FL 33157

PALMETTO BAY FL 33157

Title DIRECTOR

GROSS, JORGE A. JR.

DIRECTOR Name FOJON, JULIO

Address 18001 OLD CUTLER ROAD

18001 OLD CUTLER ROAD SUITE 554

SUITE 554 PALMETTO BAY FL 33157 City-State-Zip:

City-State-Zip: PALMETTO BAY FL 33157

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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: PAUL QUENTEL

CHIEF EXECUTIVE **OFFICER**

03/03/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

ASSISTANT SECRETARY Title CALDERON, MICHELSA Name

18001 OLD CUTLER ROAD SUITE 554 Address

City-State-Zip: PALMETTO BAY FL 33157