2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000001093

Entity Name: E & M ELECTRIC AND MACHINERY, INC.

Current Principal Place of Business:

126 MILL ST.

HEALDSBURG, CA 95448

Current Mailing Address:

126 MILL ST.

HEALDSBURG, CA 95448 US

FEI Number: 94-2190989 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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

Date

FILED Jan 18, 2023

Secretary of State

1260942124CC

Officer/Director Detail:

Title PRESIDENT Title CFO

NameDEAS, STEVENameDEAS, PAUL AAddress126 MILL ST.Address126 MILL ST.

City-State-Zip: HEALDSBURG CA 95448 City-State-Zip: HEALDSBURG CA 95448

Title DIRECTOR Title DIRECTOR

Name DEAS, BRUCE D Name DEAS, MICHAEL L

Address 126 MILL ST. Address 126 MILL ST.

City-State-Zip: HEALDSBURG CA 95448 City-State-Zip: HEALDSBURG CA 95448

Title SECRETARY

Name DEAS, JUDITH L

Address 126 MILL ST.

City-State-Zip: HEALDSBURG CA 95448

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 A DEAS CFO 01/18/2023