

2022 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

Officer/Director Detail :

Title PRESIDENT
Name DEAS, STEVE
Address 126 MILL ST.
City-State-Zip: HEALDSBURG CA 95448

Title CFO
Name DEAS, PAUL A
Address 126 MILL ST.
City-State-Zip: HEALDSBURG CA 95448

Title DIRECTOR
Name DEAS, BRUCE D
Address 126 MILL ST.
City-State-Zip: HEALDSBURG CA 95448

Title DIRECTOR
Name DEAS, MICHAEL L
Address 126 MILL ST.
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 DEAS

CFO

02/07/2022

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date