2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004628

Entity Name: CEDARWOOD ARCHITECTURAL, INC.

Current Principal Place of Business:

3200 WEST MARKET STREET

SUITE 200

FAIRLAWN, OH 44333

Current Mailing Address:

3200 WEST MARKET STREET

SUITE 200

FAIRLAWN, OH 44333 US

FEI Number: 34-1611984 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 N CALHOUN ST STE 4 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:

Electronic Signature of Registered Agent

Date

FILED Mar 13, 2024

Secretary of State

1316843406CC

Officer/Director Detail:

EXECUTIVE VICE PRESIDENT Title Title CHAIRMAN, DIRECTOR PETRARCA, ANTHONY N PETRARCA, ANTHONY A Name Name

Address 3200 WEST MARKET STREET Address 3200 WEST MARKET STREET SUITE 200

SUITE 200

SECRETARY

City-State-Zip: FAIRLAWN OH 44333 City-State-Zip: FAIRLAWN OH 44333

Title VP, SECRETARY Title **PRESIDENT**

DUFF, ANDREW R MARSHALL, ROBERT B. Name Name

3200 WEST MARKET STREET 3200 WEST MARKET STREET Address Address

SUITE 200 SUITE 200

City-State-Zip: FAIRLAWN OH 44333 City-State-Zip: FAIRLAWN OH 44333

VICE PRESIDENT AND ASSISTANT Title VP, TREASURER Title

HALL, JULIA R Name Name GARDNER, GARY T

3200 WEST MARKET STREET Address

Address 3200 WEST MARKET STREET SUITE 200

SUITE 200 FAIRLAWN OH 44333

City-State-Zip: City-State-Zip: FAIRLAWN OH 44333

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: ANDREW R. DUFF

VICE PRESIDENT AND **SECRETARY**

03/13/2024