### 2022 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

**DOCUMENT# 277073** 

**Entity Name: ILLINGWORTH ENGINEERING COMPANY** 

**FILED** May 12, 2022 **Secretary of State** 4678895321CC

## **Current Principal Place of Business:**

6170 A1A SOUTH **UNIT # 204** 

ST. AUGUSTINE, FL 32080

## **Current Mailing Address:**

6170 A1A SOUTH # 204

ST. AUGUSTINE, FL 32080 US

FEI Number: 59-1028189 Certificate of Status Desired: Yes

# Name and Address of Current Registered Agent:

FLETCHALL, MICHAEL L 6170 A1A SOUTH #204

ST. AUGUSTINE, FL 32080 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:

VICE PRESIDENT OPERATIONS Title Title

FLETCHALL, KELLY J Name FLETCHALL, MICHAEL L. Name

6170 A1A SOUTH #204 6170 A1A SOUTH Address Address

City-State-Zip: SAINT AUGUSTINE FL 32080 City-State-Zip: ST. AUGUSTINE FL 32080

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.

05/12/2022 SIGNATURE: MIKE FLETCHALL **PRESIDENT**