

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 300298

Entity Name: DAVIES CLAIMS NORTH AMERICA, INC.

Current Principal Place of Business:

6015 RESOURCE LANE
LAKEWOOD RANCH, FL 34202

Current Mailing Address:

6015 RESOURCE LANE
LAKEWOOD RANCH, FL 34202 US

FEI Number: 59-1115663

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, SECRETARY
Name KENNESON, PAULA
Address 6015 RESOURCE LANE
City-State-Zip: LAKEWOOD RANCH FL 34202

Title DIRECTOR
Name BUTTON, MATTHEW
Address 6015 RESOURCE LANE
City-State-Zip: LAKEWOOD RANCH FL 34202

Title DIRECTOR, PRESIDENT
Name LEDERER, DON
Address 6015 RESOURCE LANE
City-State-Zip: LAKEWOOD RANCH FL 34202

Title TREASURER
Name BAYER, STUART E.
Address 6015 RESOURCE LANE
City-State-Zip: LAKEWOOD RANCH FL 34202

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: PAULA KENNESON

SECRETARY

01/07/2025

Electronic Signature of Signing Officer/Director Detail

Date