2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 438531

Entity Name: J. E. DODGE CORPORATION

Current Principal Place of Business:

311 LILY BAY DRIVE S

ELIZABETHTOWN, ONTARIO, K6V-7C4

Current Mailing Address:

311 LILY BAY DRIVE S

ELIZABETHTOWN, ONTARIO, K6V-7C4 CA

FEI Number: 59-1497120 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOREY, JAMES % BOND SCHOENECK & KING 4001 TAMIAMI TRAIL NORTH, SUITE 105 NAPLES, FL 34103-3556 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: JAMES F MOREY 04/27/2023

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

7C4

Title Title VS

DODGE, TIMOTHY DODGE, DIANA Name Name

Address 311 LILY BAY DRIVE S Address 311 LILY BAY DRIVE S

ELIZABETHTOWN, ONTARIO K6V-City-State-Zip: ELIZABETHTOWN, ONTARIO K6V-City-State-Zip: 7C4

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.

TIMOTHY DODGE

Electronic Signature of Signing Officer/Director Detail

FILED Apr 27, 2023

Secretary of State

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