## 2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 515751** 

Entity Name: S.I. GOLDMAN COMPANY, INC.

**Current Principal Place of Business:** 

799 BENNETT DR. LONGWOOD, FL 32750

**Current Mailing Address:** 

799 BENNETT DR.

LONGWOOD, FL 32750

FEI Number: 59-1691261 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail :

Title DIRECTOR Title VICE PRESIDENT & ASSISTANT

**SECRETARY** HOWELL, LAURA Name

GEORGE, WILLIAM Name Address 675 BERING DRIVE, SUITE400

675 BERING DRIVE Address HOUSTON TX 77057 City-State-Zip: SUITE 400

City-State-Zip: HOUSTON TX 77057

Title VICE PRESIDENT & ASSISTANT **SECRETARY** Title SECRETARY & TREASURER

HOWELL, LAURA Name Name GRAMMER, JENNIFER A.

Address 799 BENNETT DR. Address City-State-Zip: HOUSTON TX 77057 LONGWOOD FL 32750

City-State-Zip: Title **PRESIDENT** 

VICE PRESIDENT/ASSISTANT Title BURKETT, ROY L. TREASURER Name

> Name FARRIS, BYRAN 799 BENNETT DR.

675 BERING DRIVE, SUITE 400 Address City-State-Zip: LONGWOOD FL 32750

City-State-Zip: HOUSTON TX 77057 VICE PRESIDENT/ASSISTANT Title

TREASURER

BURGESS, JAY Name

Address

Address 675 BERING DRIVE, SUITE 400

675 BERING DRIVE, SUITE 400

675 BERING DRIVE, SUITE400

City-State-Zip: HOUSTON TX 77057

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.

03/03/2023 SIGNATURE: LAURA HOWELL VICE PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date

**FILED** Mar 03, 2023

**Secretary of State** 

8679059369CC