2019 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 US

FEI Number: 59-1691261 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 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

Date

FILED Apr 04, 2019

Secretary of State

9957637779CC

Officer/Director Detail:

TitlePRESIDENTTitleSECRETARY / TREASURERNameBURKETT, ROY L.NameGRAMMER, JENNIFER A.Address799 BENNETT DR.Address799 BENNETT DR.

City-State-Zip: LONGWOOD FL 32750 City-State-Zip: LONGWOOD FL 32750

Title VP / DIRECTOR Title VP

NameHOWELL, LAURANameGEORGE, WILLIAM IIIAddress675 BERING DRIVE, SUITE400Address799 BENNETT DR.City-State-Zip:HOUSTON TX 77057City-State-Zip:LONGWOOD FL 32750

Title VP Title VP

Name FARRIS, BYRAN Name BURGESS, JAY

Address 675 BERING DRIVE, SUITE 400 Address 675 BERING DRIVE, SUITE 400

City-State-Zip: HOUSTON TX 77057 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.

SIGNATURE: BYRAN FARRIS VICE PRESIDENT 04/04/2019