

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 587547

Entity Name: AMP ELECTRIC, INC.

Current Principal Place of Business:

3010 S.W. 14 PLACE

#14

BOYNTON BEACH, FL 33426

Current Mailing Address:

P.O. BOX 243579

BOYNTON BEACH, FL 33424 US

FEI Number: 59-1848703

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FALATICK, WILLIAM D.

4518 GLENEAGLES DR.

BOYNTON BEACH, FL 33436 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 VSD

Name FALATICK, CAROLYN R.

Address 4518 GLENEAGLES DR.

City-State-Zip: BOYNTON BEACH FL 33436

Title PTD

Name FALATICK, WILLIAM D

Address 4518 GLENEAGLES DR.

City-State-Zip: BOYNTON BEACH FL 33436

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: WILLIAM D FALATICK

PRESIDENT

01/26/2023

Electronic Signature of Signing Officer/Director Detail

Date