

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 590935

Entity Name: JAMES ROSENQUIST, INC.**Current Principal Place of Business:**60 CROSSWAYS PARK DRIVE WEST ST 301
C/O MAZARS USA LLP
WOODBURY, NY 11797**Current Mailing Address:**60 CROSSWAYS PARK DR WEST
ATTN : DAVID SCHWARTZ 301
NEW YORK, NY 11797 US**FEI Number:** 11-2335303**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**HESS, TAYLOR R.
101 E.KENNEDY BOULEVARD
SUITE 2700
TAMPA, FL 33602 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:** TAYLOR R. HESS

05/01/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	SECRETARY, TREASURER, DIRECTOR
Name	CORBETT III, ANDREW JOHN
Address	210 EAST 68TH STREET #12L
City-State-Zip:	NEW YORK NY 10065

Title	PRESIDENT, DIRECTOR
Name	ROSENQUIST, MELINDA THOMPSON
Address	45 WHITE STREET UNIT 4A
City-State-Zip:	NEW YORK NY 10013

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: ANDREW JOHN CORBETT III**SECRETARY**

05/01/2021

Electronic Signature of Signing Officer/Director Detail

Date