

2021 FLORIDA PROFIT CORPORATION AMENDED 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:

TK REGISTERED AGENT, INC.
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

05/03/2021

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

05/03/2021

Electronic Signature of Signing Officer/Director Detail

Date