## **2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# J04207

Entity Name: PRO MARK ENGINEERED SYSTEMS, INC.

**Current Principal Place of Business:** 

#1 FAIR SKIES DRIVE ONA, WV 25545

**Current Mailing Address:** 

#1 FAIR SKIES DRIVE ONA, WV 25545 US

FEI Number: 59-2673464 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAUER, WILLIAM S 2691 NE 22 COURT

POMPANO BEACH, FL 33062 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: WILLIAM S BAUER 01/25/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PSTD

Name BAUER, WILLIAM S Address #1 FAIR SKIES DRIVE

City-State-Zip: ONA WV 25545

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.

FILED Jan 25, 2023

**Secretary of State** 

3406336477CC

Date