## 2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L44249

Entity Name: TREATT USA, INC.

**Current Principal Place of Business:** 

4900 LAKELAND COMMERCE PARKWAY

LAKELAND, FL 33805

**Current Mailing Address:** 

4900 LAKELAND COMMERCE PARKWAY LAKELAND. FL 33805 US

FEI Number: 59-3002533 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET TALLAHASSEE, FL 32301 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 CEO Title DIRECTOR, VP

Name REEVE, DAEMMON Name RASH, DOUGLAS

Address 4900 LAKELAND COMMERCE Address 4900 LAKELAND COMMERCE

PARKWAY PARKWAY

City-State-Zip: LAKELAND FL 33805 City-State-Zip: LAKELAND FL 33805

Title VP, DIRECTOR Title DIRECTOR, TREASURER

Name COOKSEY-STOTT, MELANIE Name GOVENDER, RYAN

Address 4900 LAKELAND COMMERCE Address 4900 LAKELAND COMMERCE

PARKWAY PARKWAY

City-State-Zip: LAKELAND FL 33805 City-State-Zip: LAKELAND FL 33805

Title SECRETARY Title DIRECTOR, VP

Name MYATT, VANESSA Name TOSCH TOSCH, WOLFGANG

Address 4900 LAKELAND COMMERCE Address 4900 LAKELAND COMMERCE

PARKWAY PARKWAY

City-State-Zip: LAKELAND FL 33805 City-State-Zip: LAKELAND FL 33805

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: VANESSA MYATT SECRETARY 03/13/2023

FILED Mar 13, 2023

**Secretary of State** 

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