2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066950

Entity Name: DEREK L. GORES, INC.

Current Principal Place of Business:

1420 HIGHLAND AVE MELBOURNE, FL 32935

Current Mailing Address:

1420 HIGHLAND AVE

MELBOURNE, FL 32935 US

FEI Number: 51-0639636 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GORES, DEREK LAWTON 1420 HIGHLAND AVE MELBOURNE, FL 32935 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: DEREK L. GORES 04/30/2023

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2023

Secretary of State

5480328764CC

Officer/Director Detail:

Title P Title VP

Name GORES, DEREK LAWTON Name WYZIK, CASSANDRA A
Address 1420 HIGHLAND AVE Address 425 TRINIDAD DRIVE

City-State-Zip: MELBOURNE FL 32935 City-State-Zip: SATELLITE BEACH FL 32937

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: CASSANDRA A WYZIK

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

04/30/2023