

2024 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

03/07/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name GORES, DEREK LAWTON
Address 1420 HIGHLAND AVE
City-State-Zip: MELBOURNE FL 32935

Title MANAGER
Name GORES, MOLLY BREWSTER
Address 1420 HIGHLAND AVE
City-State-Zip: MELBOURNE FL 32935

Title VP
Name WYZIK, CASSANDRA A
Address 425 TRINIDAD DRIVE
City-State-Zip: SATELLITE BEACH FL 32937

Title AUTHORIZED REPRESENTATIVE
Name WYZIK, ROMAN CARLIN
Address 1420 HIGHLAND AVE
City-State-Zip: MELBOURNE FL 32935

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: DEREK GORES

PRESIDENT

03/07/2024

Electronic Signature of Signing Officer/Director Detail

Date