2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000078939

Entity Name: THE COTHRON GROUP, INC.

Current Principal Place of Business:

1540 INTERNATIONAL PARKWAY

2000

LAKE MARY, FL 32746

Current Mailing Address:

1540 INTERNATIONAL PARKWAY 2000

LAKE MARY, FL 32746

FEI Number: 47-1925506 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COTHRON, MICHAEL K 1540 INTERNATIONAL PARKWAY 2000 LAKE MARY, FL 32746 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

FILED Feb 14, 2022

Secretary of State

9638476914CC

Officer/Director Detail:

Title CEO

Name COTHRON, MICHAEL K

Address 1540 INTERNATIONAL PARKWAY,

SUITE 2000

City-State-Zip: LAKE MARY FL 32746

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: MICHAEL KEVIN COTHRON

CEO

02/14/2022

Date