2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000096969

Entity Name: TAKE 2 ELECTRONICS INC

Current Principal Place of Business:

8955 US HWY 301N STE 173 PARRISH, FL 34219 FILED
Apr 29, 2022
Secretary of State
6895388101CC

Current Mailing Address:

20 HOWARD PL KITCHENER, ON N2K 2-Z4 CA

FEI Number: 32-0480514 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONTEITH, CHRISTOPHER 8955 US HWY 301N STE 173 PARRISH, FL 34219 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 F

Name MONITECH INDUSTRIAL DISPLAY

SOLUTIONS INC

Address 20 HOWARD PL

City-State-Zip: KITCHENER ON N2K 2-Z4

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: MONITECH INDUSTRIAL DISPLAY SOLUTIONS INC

04/29/2022

Electronic Signature of Signing Officer/Director Detail

Date