

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000029381

Entity Name: COMPASS CHASSIS FLORIDA, INC.**Current Principal Place of Business:**55 MERRICK WAY SUITE 202 A
CORAL GABLES, FL 33134**Current Mailing Address:**850 92ND AVE
OAKLAND, CA 94603 US**FEI Number:** 81-2043170**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**STEWART AGENT SERVICES LLC
55 MERRICK WAY
SUITE 202A
CORAL GABLES, FL 33134 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:** LOUISSTINSON JR.

07/06/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	D/P	Title	D/T/S
Name	WILSON, PAT	Name	HARRINGTON, STEVE
Address	850 92ND AVENUE SUITE 4	Address	850 92ND AVENUE SUITE 4
City-State-Zip:	OAKLAND CA 94603	City-State-Zip:	OAKLAND CA 94603

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: STEVE HARRINGTON

D/T/S

07/06/2023

Electronic Signature of Signing Officer/Director Detail

Date