2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000029381

Entity Name: COMPASS CHASSIS FLORIDA, INC.

Current Principal Place of Business:

9801 NW 106TH STREET MEDLEY, FL 33178

Current Mailing Address:

9801 NW 106TH STREET MEDLEY, FL 33178 US

FEI Number: 81-2043170 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

STEWART AGENT SERVICES LLC 110 MERRICK WAY SUITE 3A 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. 04/20/2022

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 Address 850 92ND AVENUE

SUITE 4 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.

DP

Electronic Signature of Signing Officer/Director Detail

FILED Apr 20, 2022

Secretary of State

8716530762CC