

2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P17000068641

Entity Name: THE COMPANY GROUP INCORPORATED

Current Principal Place of Business:

7 NW 21 ST
HOMESTEAD, FL 33030

Current Mailing Address:

7 NW 21ST ST
HOMESTEAD, FL 33030 US

FEI Number: 35-2603687

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KELLEY, SUSAN
29035 SW 152 AVE
HOMESTEAD, FL 33033 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 P
Name MITCHELL, AMY
Address 7 NW 21 STREET
City-State-Zip: HOMESTEAD FL 33030

Title MANAGER
Name CLERIE, JOHANNE
Address 7 NW 21 ST
City-State-Zip: HOMESTEAD FL 33030

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: AMY MITCHELL

PRESIDENT

05/07/2021

Electronic Signature of Signing Officer/Director Detail

Date