

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P17000075182

**Entity Name:** IT OPTIONS USA, INC.

**Current Principal Place of Business:**

5916 SWITCHGRASS LN  
WEST LAKE, FL 33470

**Current Mailing Address:**

5916 SWITCHGRASS LN  
WEST LAKE, FL 33470 US

**FEI Number:** 82-2803939

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

HERRING, JOHN K  
5916 SWITCHGRASS LN  
WEST LAKE, FL 33470 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:** JOHN K HERRING

09/23/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

|                 |                     |                 |                     |
|-----------------|---------------------|-----------------|---------------------|
| Title           | P                   | Title           | COO                 |
| Name            | HERRING, JOHN K     | Name            | MILLER, JAY         |
| Address         | 5916 SWITCHGRASS LN | Address         | 5916 SWITCHGRASS LN |
| City-State-Zip: | WEST LAKE FL 33470  | City-State-Zip: | WEST LAKE FL 33470  |

*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:** JOHN K HERRING

P

09/23/2021

Electronic Signature of Signing Officer/Director Detail

Date