2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000055809

Entity Name: O'SHAUGHNAHILL SYSTEMS INC.

Current Principal Place of Business:

428 S. CONGRESS AVE. WEST PALM BEACH. FL 33406

Current Mailing Address:

428 S. CONGRESS AVE.

WEST PALM BEACH, FL 33406

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

O'SHAUGHNAHILL HOLDINGS, LLC. 428 S. CONGRESS AVE. WEST PALM BEACH, FL 33406 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

FILED Feb 08, 2022

Secretary of State

1007996256CC

Officer/Director Detail:

SIGNATURE: PETER HILL

Title CEO Title PRESIDENT

NameHILL, PETERNameOSHAUGHNESSY, KEVINAddress428 S CONGRESS AVEAddress428 S CONGRESS AVE

City-State-Zip: WEST PALM BEACH FL 33406 City-State-Zip: WEST PALM BEACH FL 33406

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.

CEO