### 2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P21000065519

Entity Name: ATLANTIC ROOFING AND WATERPROOFING, INC.

FILED
Aug 14, 2024
Secretary of State
6128963878CC

# **Current Principal Place of Business:**

5751 CAHUENGA BOULEVARD NORTH HOLLYWOOD, CA 91601

### **Current Mailing Address:**

5751 CAHUENGA BOULEVARD NORTH HOLLYWOOD. CA 91601 US

FEI Number: 87-2524343 Certificate of Status Desired: No

# Name and Address of Current Registered Agent:

PARACORP INCORPORATED 155 OFFICE PLAZA DRIVE 1ST FL. TALLAHASSEE, FL 32301 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 C Title PSCEO

Name TRIPHON, DMITRI Name TRIPHON, ANDREW

Address 5751 CAHUENGA BOULEVARD Address 5751 CAHUENGA BOULEVARD

City-State-Zip: NORTH HOLLYWOOD CA 91601 City-State-Zip: NORTH HOLLYWOOD CA 91601

Title TCFO Title MGR

NameGORSHTEYN, VLADNameHOWLEY, DARRELLAddress5751 CAHUENGA BOULEVARDAddress1941 W COPANS RD

City-State-Zip: NORTH HOLLYWOOD CA 91601 City-State-Zip: POMPANO BEACH FL 33064

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: ANDREW TRIPHON PRESIDENT

Electronic Signature of Signing Officer/Director Detail

08/14/2024 Date