2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2022
Secretary of State
1088910637CC

DOCUMENT# S19214

Entity Name: TRANS-PHOS, INC.

Current Principal Place of Business:

5020 OLD STATE HWY 37
MULBERRY, FL 33860

Current Mailing Address:

PO BOX 9004
BARTOW, FL 33831 US

FEI Number: 59-3042773

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WHITNEY, WILLIAM A.
5020 OLD STATE HWY 37
MULBERRY, FL 33860 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: WILLIAM A. WHITNEY 01/25/2022

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	CHAIRMAN, COO	Title	DIRECTOR
Name	WHITNEY, WILLIAM A.	Name	WHITNEY, WILLIAM A.
Address	5020 OLD STATE HWY 37	Address	5020 OLD STATE HWY 37
City-State-Zip:	MULBERRY FL 33860	City-State-Zip:	MULBERRY FL 33860
Title	SECRETARY, DIRECTOR	Title	DIRECTOR
Name	MORAN, PAT	Name	WHITNEY, ROBERT L
Address	15301 VIADE LAS OIAS	Address	5020 OLD STATE HWY 37
City-State-Zip:	PACIFIC PALISADES CA 90272	City-State-Zip:	MULBERRY FL 33860
Title	CEO, DIR, PRESIDENT	Title	DIRECTOR
Name	WHITNEY, WILLIAM N	Name	WHITNEY, DAVID
Address	5020 OLD STATE HWY 37	Address	PO BOX 9004
City-State-Zip:	MULBERRY FL 33860	City-State-Zip:	BARTOW FL 33831

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: DON SARASIN CONTROLLER 01/25/2022

Electronic Signature of Signing Officer/Director Detail — Date