

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V40807

FILED
Jan 06, 2023
Secretary of State
4736100628CC

Entity Name: SIGURD JENSEN CO.

Current Principal Place of Business:

806 SOUTH DOUGLAS ROAD
SUITE 580
CORAL GABLES, FL 33134

Current Mailing Address:

806 SOUTH DOUGLAS ROAD
SUITE 580
CORAL GABLES, FL 33134 US

FEI Number: 65-0346433

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

JENSEN, TROND S
806 S DOUGLAS RD
SUITE 580
CORAL GABLES, FL 33134 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 CPTD
Name JENSEN, TROND S
Address 806 SOUTH DOUGLAS ROAD
SUITE 580
City-State-Zip: CORAL GABLES FL 33134

Title VDS
Name BURTON, JOAN
Address 806 SOUTH DOUGLAS ROAD
SUITE 580
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name JENSEN, ANN MARGARET
Address 806 SOUTH DOUGLAS ROAD
SUITE 580
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR, VP
Name JENSEN, MARTIN SIGURD
Address 806 SOUTH DOUGLAS ROAD
SUITE 580
City-State-Zip: CORAL GABLES FL 33134

Title CFO
Name ENSRUD, ANDREAS
Address 806 SOUTH DOUGLAS ROAD
SUITE 580
City-State-Zip: CORAL GABLES FL 33134

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: JOAN BURTON

VDS

01/06/2023

Electronic Signature of Signing Officer/Director Detail

Date