2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857563

Entity Name: ROY ANDERSON CORP.

Current Principal Place of Business:

11400 REICHOLD RD.

GULFPORT, MS 39503

Current Mailing Address:

11400 REICHOLD RD. GULFPORT, MS 39503 US

FEI Number: 64-0407330 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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:

Name

Address

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2025

Secretary of State

1508069165CC

Officer/Director Detail :

Title DIRECTOR Title VP. CFO. ASSISTANT TREASURER

AND ASSISTANT SECRETARY

HANCOCK, DOUGLAS Name Address 11400 REICHOLD RD. Address 11400 REICHOLD RD.

GULFPORT MS 39503 City-State-Zip: City-State-Zip: **GULFPORT MS 39503**

Title ASSISTANT TREASURER

SMALLEY, GARY G.

Title DIRECTOR CVENGROS, KEVIN W. Name

Name FIORE, ANTHONY C. Address 11400 REICHOLD RD.

15901 OLDEN STREET Address City-State-Zip: **GULFPORT MS 39503** 15901 OLDEN STREET

City-State-Zip: SYLMAR CA 91342 Title **PRESIDENT**

Title **DIRECTOR** Name **FULLINGTON, ROBERT**

Name ARIQAT, GHASSAN Address 11400 REICHOLD RD.

Address 15901 OLDEN STREET **GULFPORT MS 39503** City-State-Zip: 15901 OLDEN STREET

City-State-Zip: SYLMAR CA 91342 Title VP, SECRETARY & TREASURER

FIORE, ANTHONY C. Name Title VP, FIELD OPERATIONS

> 15901 OLDEN STREET SHOWS, MARTIN Name 15901 OLDEN STREET

11400 REICHOLD RD. Address City-State-Zip: SYLMAR CA 91342

> City-State-Zip: **GULFPORT MS 39503**

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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.

04/22/2025 SIGNATURE: ROBERT FULLINGTON **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP, OPERATIONS
Name BOLLMAN, BRETT
Address 11400 REICHOLD RD.
City-State-Zip: GULFPORT MS 39503