

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000781

FILED
Mar 14, 2024
Secretary of State
3796363266CC

Entity Name: CEDARWOOD DEVELOPMENT, INC.

Current Principal Place of Business:

3200 WEST MARKET STREET
SUITE 200
FAIRLAWN, OH 44333

Current Mailing Address:

3200 WEST MARKET STREET
SUITE 200
FAIRLAWN, OH 44333 US

FEI Number: 34-1664744

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 N CALHOUN ST STE 4
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 CHAIRMAN
Name PETRARCA, ANTHONY A
Address 3200 WEST MARKET STREET
SUITE 200
City-State-Zip: FAIRLAWN OH 44333

Title PRESIDENT
Name PETRARCA, ANTHONY N
Address 3200 WEST MARKET STREET
SUITE 200
City-State-Zip: FAIRLAWN OH 44333

Title VICE PRESIDENT AND SECRETARY
Name DUFF, ANDREW R
Address 3200 WEST MARKET STREET
SUITE 200
City-State-Zip: FAIRLAWN OH 44333

Title VP
Name RIDNER, TIMOTHY J
Address 3200 WEST MARKET STREET
SUITE 200
City-State-Zip: FAIRLAWN OH 44333

Title DIRECTOR
Name PETRARCA, LENORA J
Address 3200 WEST MARKET STREET
SUITE 200
City-State-Zip: FAIRLAWN OH 44333

Title VPT
Name HALL, JULIA R
Address 3200 WEST MARKET STREET
SUITE 200
City-State-Zip: FAIRLAWN OH 44333

Title VICE PRESIDENT AND ASSISTANT
SECRETARY
Name GARDNER, GARY T
Address 3200 WEST MARKET STREET
SUITE 200
City-State-Zip: FAIRLAWN OH 44333

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 R. DUFF

**VICE PRESIDENT AND
SECRETARY**

03/14/2024

Electronic Signature of Signing Officer/Director Detail

Date