2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000001861

Entity Name: LYSAGHT & ASSOCIATES, P.A.

Current Principal Place of Business:

120 SAINT MARY'S STREET RALEIGH, NC 27605

Current Mailing Address:

120 SAINT MARY'S STREET RALEIGH, NC 27605

FEI Number: 56-1565675

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST., SUITE 4 TALLAHASSEE, FL 32301 US

Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | DIRECTOR, CEO | Title | S |
|-----------------|-------------------------|-----------------|----------------------|
| Name | LYSAGHT, CHARLES A | Name | KYZER, PATRICK M |
| Address | 120 SAINT MARY'S STREET | Address | 120 ST MARY'S STREET |
| City-State-Zip: | RALEIGH NC 27605 | City-State-Zip: | RALEIGH NC 27605 |
| | | | |
| Title | | | |
| The | PRESIDENT | Title | OFFICE MANAGER |
| Name | STONE, MICHAEL | Name | KADY, WILLCOX |
| | | | |

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: KADY WILLCOX

OFFICE MANAGER

02/08/2019

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 08, 2019 Secretary of State 3498550075CC

Date