

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002668

FILED
Apr 30, 2020
Secretary of State
7704419017CC

Entity Name: OTTLITE TECHNOLOGIES, INC.

Current Principal Place of Business:

1715 N WESTSHORE BLVD
SUITE 950
TAMPA, FL 33607

Current Mailing Address:

1715 N WESTSHORE BLVD
SUITE 950
TAMPA, FL 33607 US

FEI Number: 51-0409049

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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: SUSAN ENSTROM

04/30/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name SHEPPARD, JOHN K
Address 1715 N WESTSHORE BLVD
 SUITE 950
City-State-Zip: TAMPA FL 33607

Title CFO
Name FORSELL, ANDERS U
Address 1715 N WESTSHORE BLVD
 SUITE 950
City-State-Zip: TAMPA FL 33607

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: ANDERS U FORSELL

ACCTS PAYABLE MGR

04/30/2020

Electronic Signature of Signing Officer/Director Detail

Date