

2017 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03000003937

Entity Name: F.C. OF FLORIDA, INC.

Current Principal Place of Business:

4055 VALLEY VIEW LANE
SUITE 750
DALLAS, TX 75244

FILED
Jul 13, 2017
Secretary of State
CC6216417358

Current Mailing Address:

4055 VALLEY VIEW LANE
SUITE 750
DALLAS, TX 75244 US

FEI Number: 20-0086333

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC
115 NORTH CALHOUN STREET
SUITE 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 CEO
Name FOSTER, PAUL
Address 4055 VALLEY VIEW LANE, SUITE 750
City-State-Zip: DALLAS TX 75244

Title CFO
Name NIX, JOHN
Address 4055 VALLEY VIEW LANE, SUITE 750
City-State-Zip: DALLAS TX 75244

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: JOHN NIX

CFO

07/13/2017

Electronic Signature of Signing Officer/Director Detail

Date