2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002425

Entity Name: CENNOX, INC.

Current Principal Place of Business:

3010 SANTA FE COURT

MISSOULA, MT 59808

Current Mailing Address:

3010 SANTA FE COURT MISSOULA. MT 59808 US

FEI Number: 81-0511176 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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

FILED Jan 28, 2022

Secretary of State

2821984444CC

Officer/Director Detail :

Title VP, DIRECTOR Title DIRECTOR COCKETT, NICK Name Name DODD, ROY

Address 3010 SANTA FE CT Address 3010 SANTA FE COURT City-State-Zip: MISSOULA MT 59808 MISSOULA MT 59808 City-State-Zip:

Title DIRECTOR, PRESIDENT Title DIRECTOR

Name GUYTON, GARY NATION, CLIVE Name

3010 SANTA FE COURT Address 3010 SANTA FE COURT Address MISSOULA MT 59808 City-State-Zip: City-State-Zip: MISSOULA MT 59808

Title TREASURER, DIRECTOR,

SECRETARY

Name JOHNSTON, DORI

Address 3010 SANTA FE COURT City-State-Zip: MISSOULA MT 59808

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.

01/28/2022 SIGNATURE: DORI JOHNSTON **TREASURER**