

2018 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:** Yes**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**Officer/Director Detail :**

Title P, D
Name KESSLER, DAN
Address 8201 FAWN BROOK CT
City-State-Zip: LAS VEGAS NV 89149

Title DIRECTOR
Name PARKS, AMITY
Address 3010 SANTA FE COURT
City-State-Zip: MISSOULA MT 59808

Title D
Name DIXON, RICKY
Address 22 RINER RD
City-State-Zip: POTTSBORO TX 75076

Title VP, DIRECTOR
Name COCKETT, NICK
Address 3010 SANTA FE CT
City-State-Zip: MISSOULA MT 59808

Title DIRECTOR
Name DODD, ROY
Address 3010 SANTA FE COURT
City-State-Zip: MISSOULA MT 59808

Title DIRECTOR
Name NATION, CLIVE
Address 3010 SANTA FE COURT
City-State-Zip: MISSOULA MT 59808

Title DIRECTOR
Name BROUGHTON, KEVIN
Address 3010 SANTA FE COURT
City-State-Zip: MISSOULA MT 59808

Title DIRECTOR
Name GUYTON, GARY
Address 3010 SANTA FE COURT
City-State-Zip: MISSOULA MT 59808

Continues on page 2

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: DORI JOHNSTON**TREASURER****01/10/2018**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title SECRETARY, DIRECTOR
Name BEDWELL, JAMIE
Address 3010 SANTA FE COURT
City-State-Zip: MISSOULA MT 59808

Title TREASURER, DIRECTOR
Name JOHNSTON, DORI
Address 3010 SANTA FE COURT
City-State-Zip: MISSOULA MT 59808