

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003381

Entity Name: THE WHITESTONE GROUP OF OHIO, INC.

Current Principal Place of Business:

6422 EAST MAIN STREET
REYNOLDSBURG, OH 43068

Current Mailing Address:

6422 EAST MAIN STREET
REYNOLDSBURG, OH 43068 US

FEI Number: 34-1941099

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN ST., 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 PRESIDENT/CEO
Name CLARK, JOHN D.
Address 6422 EAST MAIN STREET
 SUITE 100
City-State-Zip: REYNOLDSBURG OH 43068

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 D. CLARK

PRESIDENT/CEO

04/26/2019

Electronic Signature of Signing Officer/Director Detail

Date