2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007193

Entity Name: GOWRIE GROUP, INC.

Current Principal Place of Business:

70 ESSEX ROAD

WESTBROOK, CT 06498

FILED
Mar 01, 2019
Secretary of State
7266538173CC

Current Mailing Address:

P.O. BOX 1212

WESTBROOK, CT 06498 US

FEI Number: 06-1239436 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 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 SEC Title CEO

Name PESCE, CHRISTOPHER L Name GOWRIE, SPENCER CARTER III

Address 28 INDIAN TRAIL Address 64 CROMWELL PLACE

City-State-Zip: MADISON CT 06443 City-State-Zip: OLD SAYBROOK CT 06475

Title PRESIDENT

Name GUMBRECHT, ED

Address 70 ESSEX ROAD

City-State-Zip: WESTBROOK CT 06498

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: CHRISTOPHER L. PESCE

SECRETARY

03/01/2019