## **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000004943

Entity Name: OLDCASTLE SERVICES, INC.

**Current Principal Place of Business:** 

900 ASHWOOD PARKWAY SUITE 600

ATLANTA, GA 30338

**Current Mailing Address:** 

900 ASHWOOD PARKWAY SUITE 600

ATLANTA, GA 30338 US

FEI Number: 52-1492224 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 Apr 19, 2023

**Secretary of State** 

9290088097CC

Officer/Director Detail:

SUITE 600

 Title
 PRESIDENT
 Title
 SECRETARY, DIRECTOR

 Name
 TWOMEY, GERARD
 Name
 VALENTINE, PAUL R.

 Address
 900 ASHWOOD PARKWAY
 Address
 900 ASHWOOD PARKWAY

SUITE 600

City-State-Zip: ATLANTA GA 30338 City-State-Zip: ATLANTA GA 30338

Title ASST. SECRETARY Title DIRECTOR, ASSISTANT SECRETARY

Name TOOLAN, DAVID M. Name ROTHERING, JOHN

Address 900 ASHWOOD PARKWAY Address 900 ASHWOOD PARKWAY

SUITE 600 SUITE 600

City-State-Zip: ATLANTA GA 30338 City-State-Zip: ATLANTA GA 30338

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: DAVID M. TOOLAN

**ASSISTANT SECRETARY** 

04/19/2023 Date