

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002630

Entity Name: LRM INDUSTRIES INTERNATIONAL, INC.

Current Principal Place of Business:

5000-18 HWY 17S
SUITE 212
FLEMING ISLAND, FL 32003

Current Mailing Address:

5000-18 HWY 17S
SUITE 212
FLEMING ISLAND, FL 32003 US

FEI Number: 27-0463344

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COOK, E GARY
2669 HOLLY POINT ROAD EAST
ORANGE PARK, FL 32073 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: E GARY COOK

01/11/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name DEVIVO, DONALD
Address 5000-18 HWY 17S
SUITE 212
City-State-Zip: FLEMING ISLAND FL 32003

Title DIRECTOR
Name COOK, E. GARY
Address 5000-18 HWY 17S
SUITE 212
City-State-Zip: FLEMING ISLAND FL 32003

Title SECRETARY
Name HORNBY, SCOTT
Address 5000-18 HWY 17S
SUITE 212
City-State-Zip: FLEMING ISLAND FL 32003

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: E. GARY COOK

CHAIRMAN AND CEO

01/11/2021

Electronic Signature of Signing Officer/Director Detail

Date