2022 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 02/01/2022

Electronic Signature of Registered Agent

Date

FILED Feb 01, 2022

Secretary of State

2413451995CC

Officer/Director Detail:

DIRECTOR Title Title DIRECTOR DEVIVO, DONALD COOK, E. GARY Name Name Address 5000-18 HWY 17S Address 5000-18 HWY 17S SUITE 212

SUITE 212

FLEMING ISLAND FL 32003 FLEMING ISLAND FL 32003 City-State-Zip: City-State-Zip:

Title **SECRETARY** HORNBY, SCOTT Name 5000-18 HWY 17S Address

SUITE 212

FLEMING ISLAND FL 32003 City-State-Zip:

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

DIRECTOR

02/01/2022