## 2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001386

Entity Name: T&D POWER, INC.

**Current Principal Place of Business:** 

800 S DOUGLAS RD SUITE 1200 CORAL GABLES. FL 33134

**Current Mailing Address:** 

800 S DOUGLAS RD, SUITE 1200 ATTN: LEGAL DEPT CORAL GABLES, FL 33134 US

FEI Number: 26-4474622 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

Officer/Director Detail:

Title PRESIDENT, DIRECTOR, Title VP

SECRETARY, TREASURER

Name

KARIAN, DAVID

Name APPLE, ROBERT E.

Address 800 S DOUGLAS RD SUITE 1200

Address 800 S DOUGLAS RD STE 1200

City-State-Zip: CORAL GABLES FL 33134

Title VP

Name DAVIS, VANCE

Address 16055 SPACE CENTER BLVD, STE 500

City-State-Zip: HOUSTON TX 77062

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: ROBERT E. APPLE

PRESIDENT, SECRETARY, TREASURER & DIRECTOR

Date

03/14/2025

FILED Mar 14, 2025

**Secretary of State** 

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