

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003350

Entity Name: ACCESS CLOSURE, INC.

Current Principal Place of Business:

14201 NORTHWEST 60TH AVENUE
MIAMI LAKES, FL 33014

Current Mailing Address:

14201 NORTHWEST 60TH AVENUE
MIAMI LAKES, FL 33014 US

FEI Number: 32-0023763

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 CFO
Name SCULLY, CHRISTOPHER
Address 14201 NW 60TH AVENUE
City-State-Zip: MIAMI LAKES FL 33014

Title DIRECTOR, COO
Name DAVIS, III, RICHARD CHAMPION
Address 14201 NW 60TH AVENUE
City-State-Zip: MIAMI LAKES FL 33014

Title SECRETARY, DIRECTOR, AUTHORIZE SIGNER
Name GRAY, DODD J
Address 14201 NW 60TH AVENUE
City-State-Zip: MIAMI LAKES FL 33014

Title TREASURER
Name GEORGES, JOHN
Address 14201 NW 60TH AVENUE
City-State-Zip: MIAMI LAKES FL 33014

Title ASST. TREASURER
Name TIMMERMAN, EMILY
Address 14201 NW 60TH AVENUE
City-State-Zip: MIAMI LAKES FL 33014

Title ASST. SECRETARY
Name WISNIEWSKI, ELLEN
Address 14201 NW 60TH AVENUE
City-State-Zip: MIAMI LAKES FL 33014

Title CEO, PRESIDENT, DIRECTOR
Name DRAKE, SCOTT
Address 14201 NORTHWEST 60TH AVENUE
City-State-Zip: MIAMI LAKES FL 33014

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: GRAY J. DODD

AUTHORIZE SIGNER

03/11/2024

Electronic Signature of Signing Officer/Director Detail

Date