2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000005551

Entity Name: THE SHYFT GROUP UPFIT SERVICES, INC.

Current Principal Place of Business:

41280 BRIDGE STREET NOVI. MI 48375

Current Mailing Address:

41280 BRIDGE STREET NOVI, MI 48375 US

FEI Number: 35-2646349 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: DONNA MOCH 02/02/2022

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR, PRESIDENT Title DIRECTOR, SECRETARY

Name ADAMS, DARYL M. Name SHERBIN, JOSHUA

Address 41280 BRIDGE STREET Address 41280 BRIDGE STREET

City-State-Zip: NOVI MI 48375 City-State-Zip: NOVI MI 48375

Title TREASURER
Name DOUYARD, JON

Address 41280 BRIDGE STREET

City-State-Zip: NOVI MI 48375

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: JOSHUA SHERBIN SECRETARY

Electronic Signature of Signing Officer/Director Detail

02/02/2022 Date

FILED Feb 02, 2022

Secretary of State

6454344187CC

Date