2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000000285

Entity Name: GILES FLYTHE ENGINEERS, INC.

Current Principal Place of Business:

7334 CHAPEL HILL RD STE 200 RALEIGH. NC 27607

Current Mailing Address:

7334 CHAPEL HILL RD STE 200 RALEIGH, NC 27607

FEI Number: 20-4784018 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR STE A 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 DP Title DV

Name GILES, ROBERT Name FLYTHE, CHRISTOPHER

Address 7334 CHAPEL HILL RD STE 200 Address 7334 CHAPEL HILL RD STE 200

City-State-Zip: RALEIGH NC 27607 City-State-Zip: RALEIGH NC 27607

Title DS

Name GILES, KEVIN

Address 7334 CHAPEL HILL RD STE 200

City-State-Zip: RALEIGH NC 27607

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: CHRISTOPHER A. FLYTHE

VICE PRESIDENT

02/03/2023

FILED Feb 03, 2023

Secretary of State

3095754025CC

Electronic Signature of Signing Officer/Director Detail

Date