2022 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F21000003762

Entity Name: PUNCHLIST USA, INC.

Current Principal Place of Business:

22 WESTEDGE STREET SUITE 510

CHARLESTON, SC 29403

Current Mailing Address:

22 WESTEDGE STREET **SUITE 510**

CHARLESTON, SC 29403 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 7901 4TH ST N STE 300 ST. PETERSBURG, FL 33702 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: BILL HAVRE 11/30/2022

Electronic Signature of Registered Agent

Officer/Director Detail:

SECRETARY Title Title DIRECTOR, PRESIDENT

BANYAS, JAMES Name Name ALEXANDER, MIN

Address 22 WESTEDGE STREET Address 804 MEETING STREET #101

SUITE 510

CHARLESTON SC 29403 City-State-Zip: CHARLESTON SC 29403 City-State-Zip:

Title **DIRECTOR** Title **TREASURER**

Name PARISE, GREGG KEARNS, MARK Name

22 WESTEDGE STREET Address Address

22 WESTEDGE STREET SUITE 510

SUITE 510 City-State-Zip: CHARLESTON SC 29403

CHARLESTON SC 29403 City-State-Zip:

Title DIRECTOR Title **DIRECTOR** Name CAMBIER, JOHN

DYNE, MARK Name 22 WESTEDGE STREET Address

22 WESTEDGE STREET Address SUITE 510

SUITE 510

City-State-Zip: CHARLESTON SC 29403 CHARLESTON SC 29403 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.

11/30/2022 **PRESIDENT** SIGNATURE: MIN ALEXANDER

Date

FILED Nov 30, 2022

Secretary of State

6943398920CC