2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000004623

Entity Name: EMCO HOLDING, INC.

Current Principal Place of Business:

15321 NATURES POINT LN WELLINGTON. FL 33414

Current Mailing Address:

15321 NATURES POINT LN WELLINGTON, FL 33414 US

FEI Number: 87-4555047 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

FILED Apr 25, 2023

Secretary of State

1882357574CC

Officer/Director Detail:

Title DRPR Title DVST

Name PEREZ, LENIR Name FACUSSE, ANA

Address 15321 NATURES POINT LN Address 15321 NATURES POINT LN City-State-Zip: WELLINGTON FL 33414 City-State-Zip: WELLINGTON FL 33414

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: LENIR ALEXANDER PEREZ

PRESIDENTE

04/25/2023