

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000005517

FILED
Jan 31, 2023
Secretary of State
9903161166CC

Entity Name: CALTECH SOFTWARE SYSTEMS, INC.

Current Principal Place of Business:

940 ARROYO DR.
SAN ANGELO, TX 76903

Current Mailing Address:

940 ARROYO DR.
SAN ANGELO, TX 76903 US

FEI Number: 75-2500850

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC
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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title S
Name WELCH, WILL
Address 940 ARROYO DR.
City-State-Zip: SAN ANGELO TX 76903

Title D
Name EDENS, MARK
Address 940 ARROYO DR.
City-State-Zip: SAN ANGELO TX 76903

Title P
Name MCCASLAND, BRENT
Address 940 ARROYO DR.
City-State-Zip: SAN ANGELO TX 76903

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: MARK EDENS

DIRECTOR

01/31/2023

Electronic Signature of Signing Officer/Director Detail

Date