2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000007734

Entity Name: JOHN C. FLAHERTY, INC.

Entity Name: John C. I Lancit II, INC

Current Principal Place of Business: 800 FORGOTTEN FOREST WAY

MCKINNEY, TX 75071

Current Mailing Address:

P O BOX 3176

MCKINNEY, TX 75070 US

FEI Number: 88-0515852 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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 Feb 01, 2023

Secretary of State

4811255573CC

Officer/Director Detail:

Title P Title SECT

Name FLAHERTY, JOHN C Name FLAHERTY, TIFFANY A

Address 800 FORGOTTEN FOREST WAY Address 800 FORGOTTEN FOREST WAY

City-State-Zip: MCKINNEY TX 75071 City-State-Zip: MCKINNEY TX 75071

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: TIFFANY FLAHERTY

SECRETARY TREASURER 02/01/2023

Electronic Signature of Signing Officer/Director Detail

Date