

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000002083

Entity Name: MYLAND COMPANY, INC.

Current Principal Place of Business:

4141 S. 36TH ST., STE. 150
PHOENIX, AZ 85040

Current Mailing Address:

4141 S. 36TH ST., STE. 150
PHOENIX, AZ 85040 US

FEI Number: 92-0279526

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PST
Name HAGUE, DANE
Address 4141 S. 36TH ST., STE. 150
City-State-Zip: PHOENIX AZ 85040

Title CEO
Name HAGUE, DANE
Address 4141 S. 36TH ST., STE. 150
City-State-Zip: PHOENIX AZ 85040

Title D
Name BUCKNER, WILLIAM A
Address 4141 S. 36TH ST., STE. 150
City-State-Zip: PHOENIX AZ 85040

Title D
Name BORDEN, MICHAEL
Address 4141 S. 36TH ST., STE. 150
City-State-Zip: PHOENIX AZ 85040

Title C
Name THOMPSON, ROBERT
Address 4141 S. 36TH ST., STE. 150
City-State-Zip: PHOENIX AZ 85040

Title D
Name JACOFISKY, DAVID
Address 4141 S. 36TH ST., STE. 150
City-State-Zip: PHOENIX AZ 85040

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: DANE HAGUE

CEO

04/30/2024

Electronic Signature of Signing Officer/Director Detail

Date