2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000002541

Entity Name: LIBERTY MILITARY HOUSING SERVICE INC.

FILED
Jan 29, 2024
Secretary of State
6337756271CC

Current Principal Place of Business:

7777 CENTER AVE., STE. 150 HUNTINGTON BEACH, CA 92647

Current Mailing Address:

7777 CENTER AVE., STE. 150 HUNTINGTON BEACH, CA 92647 US

FEI Number: 39-4087114 Certificate of Status Desired: No

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 PCEO Title VP

Name RIZZO, PHILLIP Name CLANCY, JUSTIN

Address 7777 CENTER AVE., STE. 150 Address 7777 CENTER AVE., STE. 150

City-State-Zip: HUNTINGTON BEACH CA 92647 City-State-Zip: HUNTINGTON BEACH CA 92647

Title VP Title VP

Name SCHANABERGER, SCOTT Name PEARSON, MIKE

Address 7777 CENTER AVE., STE. 150 Address 7777 CENTER AVE., STE. 150
City-State-Zip: HUNTINGTON BEACH CA 92647 City-State-Zip: HUNTINGTON BEACH CA 92647

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.