2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00214

Entity Name: SOUTHERN PROSTHETIC SUPPLY, INC.

Current Principal Place of Business:

10910 DOMAIN DRIVE SUITE 300

AUSTIN, TX 78758

Current Mailing Address:

10910 DOMAIN DRIVE SUITE 300 AUSTIN, TX 78758 US

FEI Number: 58-0276760 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 22, 2024

Secretary of State

4275294804CC

Officer/Director Detail:

TREASURER Title Title **PRESIDENT** TALLEY, JOSEPH C. STOY, PETER A. Name Name

Address 10910 DOMAIN DRIVE Address 10910 DOMAIN DRIVE SUITE 300

SUITE 300

AUSTIN TX 78758 AUSTIN TX 78758 City-State-Zip: City-State-Zip:

Title ASST. SECRETARY, VP OF TAX Title **SECRETARY**

ROWE, SCOTT HARTMAN, THOMAS E Name Name

10910 DOMAIN DRIVE 10910 DOMAIN DRIVE Address Address

SUITE 300 SUITE 300

City-State-Zip: AUSTIN TX 78758 City-State-Zip: AUSTIN TX 78758

Title Title **DIRECTOR DIRECTOR** KIRALY, THOMAS E STOY, PETER A. Name Name

10910 DOMAIN DRIVE 10910 DOMAIN DRIVE Address Address

SUITE 300 SUITE 300

AUSTIN TX 78758 AUSTIN TX 78758 City-State-Zip: City-State-Zip:

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.

04/22/2024 SIGNATURE: SCOTT ROWE ASSISTANT SECRETARY