2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29160

Entity Name: THE JOHN HARLAN COMPANY OF FLORIDA

Current Principal Place of Business:

1515 PAGE INDUSTRIAL BLVD ST LOUIS. MO 63132

Current Mailing Address:

1515 PAGE INDUSTRIAL BLVD ST LOUIS. MO 63132 US

FEI Number: 43-1175091 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHN M HARLAN JR 2126 N. PORPOISE POINT LANE VERO BEACH, FL 32963 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: JOHN M HARLAN JR. 01/10/2024

Electronic Signature of Registered Agent

Date

FILED Jan 10, 2024

Secretary of State

5671155505CC

Officer/Director Detail:

Title Title VD

HARLAN, JOHN M. JR. Name HARLAN, KATHLEEN KELLY Name Address 12800 TOPPING ACRES Address 12800 TOPPING ACRES City-State-Zip: TOWN & COUNTRY MO 63131 City-State-Zip: TOWN & COUNTRY MO

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: HARLAN, JOHN M. JR.

MANAGER

01/10/2024