

2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P14000000245

Entity Name: HONG NORR, INC

Current Principal Place of Business:

7617 BRISTOL PARK DRIVE
APOLLO BEACH, FL 33752

Current Mailing Address:

602 NORTH 34TH STREET
TAMPA, FL 33605 US

FEI Number: 46-5408149

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COOKE, EDWIN S
7617 BRISTOL PARK DRIVE
APOLLO BEACH, FL 33752 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: EDWIN S COOKE

01/20/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title COO
Name COOKE, EDWIN S
Address 7617 BRISTOL PARK DRIVE
City-State-Zip: APOLLO BEACH FL 33752

Title CEO
Name WHITE, MATTHEW TODD
Address 602 NORTH 34TH STREET
City-State-Zip: TAMPA FL 33605

Title CFO
Name NANIA, JOSEPH ANTHONY
Address 602 NORTH 34TH STREET
City-State-Zip: TAMPA FL 33605

Title VP OF SALES
Name WILLIAMSON, CHRIS
Address 602 NORTH 34TH STREET
City-State-Zip: TAMPA FL 33605

Title VP OF ENGINEERING
Name COLE, MARTIN
Address 602 NORTH 34TH STREET
City-State-Zip: TAMPA FL 33605

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: EDWIN COOKE

COO

01/20/2021

Electronic Signature of Signing Officer/Director Detail

Date