2022 FLORIDA PROFIT CORPORATION 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 03/02/2022

Electronic Signature of Registered Agent

Officer/Director Detail:

Title COO Title CEO

NameCOOKE, EDWIN SNameWHITE, MATTHEW TODDAddress7617 BRISTOL PARK DRIVEAddress602 NORTH 34TH STREET

City-State-Zip: APOLLO BEACH FL 33752 City-State-Zip: TAMPA FL 33605

Title CFO Title VP OF SALES

Name NANIA, JOSEPH ANTHONY Name WILLIAMSON, CHRIS

Address 602 NORTH 34TH STREET Address 602 NORTH 34TH STREET

City-State-Zip: TAMPA FL 33605 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: JOSEPH ANTHONY NANIA

CFO

03/02/2022

FILED Mar 02, 2022

Secretary of State

5048697759CC

Date