

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005327

Entity Name: FACILITY DESIGN GROUP INC.

Current Principal Place of Business:

30 STONE MILL CIRCLE
NEWNAN, GA 30265

Current Mailing Address:

30 STONE MILL CIRCLE
NEWNAN, GA 30265 US

FEI Number: 58-2524102

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC
155 OFFICE PLAZA DR.
SUITE A
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: MACKENZIE HART, ASST. SECRETARY

04/04/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CFO
Name MOULTRIE,, ROBERT LYNCH
Address 30 STONE MILL CIRCLE
City-State-Zip: NEWNAN GA 30265

Title CEO
Name STRACK, JAMES E.
Address 30 STONE MILL CIRCLE
City-State-Zip: NEWNAN GA 30265

Title SECRETARY
Name MOULTRIE, CHERYL S
Address 30 STONE MILL CIRCLE
City-State-Zip: NEWNAN GA 30265

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: JAMES E. STRACK

**CHIEF EXECUTIVE
OFFICER**

04/04/2023

Electronic Signature of Signing Officer/Director Detail

Date