2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001593

Entity Name: GREGORY P. LUTH & ASSOCIATES, INC.

Current Principal Place of Business:

1450 VETERANS BLVD REDWOOD CITY, CA 94063

Current Mailing Address:

1450 VETERANS BLVD

REDWOOD CITY, CA 94063 US

FEI Number: 94-3233975 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 2894 REMINGTON GREEN LANE SUITE A TALLAHASSEE, FL 32308 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 Mar 04, 2024

Secretary of State

4345708409CC

Officer/Director Detail:

Title PRESIDENT Title VP & SECRETARY
Name CARNEY, JOSHUA Name MURPHY, ZACH

Address 1450 VETERANS BLVD Address 1450 VETERANS BOULEVARD

City-State-Zip: REDWOOD CITY CA 94063 City-State-Zip: REDWOOD CITY CA 94063

Title CFO

Address

Name FLOYD, ANGELA

3131 MCKINNEY AVE. 200

City-State-Zip: DALLAS TX 75204

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: JOSHUA CARNEY

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/04/2024

Date