2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002342

Entity Name: POLYLOOM CORPORATION OF AMERICA

Current Principal Place of Business:

1131 BROADWAY STREET DAYTON. TN 37321

Current Mailing Address:

1131 BROADWAY STREET DAYTON, TN 37321 US

FEI Number: 62-1137748 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Feb 24, 2023

Secretary of State

0278332341CC

Officer/Director Detail:

Title PRESIDENT Title VP

NameFIELDS, JOENameSETH, BRINKER, SETHAddress1131 BROADWAY STREETAddress1131 BROADWAY STREET

City-State-Zip: DAYTON TN 37321 City-State-Zip: DAYTON TN 37321

Title SECRETARY Title VP

Name BRAD, REYNOLDS, BRAD Name JANET, EDWARDS

Address 1131 BROADWAY STREET Address 1131 BROADWAY STREET

City-State-Zip: DAYTON TN 37321 City-State-Zip: DAYTON TN 37321

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: REYNOLDS, BRAD

SECRETARY

02/24/2023