2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000000923

Entity Name: NAAR BOVEN CORPORATION

Current Principal Place of Business:

3511 SILVERSIDE RD, SUITE 105 WILMINGTON. DE 19810

Current Mailing Address:

P.O. BOX 771976 OCALA, FL 34477 US

FEI Number: 61-1664425 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FUTCH, R. WILLIAM ESQ. 2201 S.E. 30TH AVENUE SUITE 202 OCALA, FL 34471 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 Jan 28, 2024

Secretary of State

6587452779CC

Officer/Director Detail:

Title PDT Title VPDS

NameCHRYSOSTOM, KATHERINENameKASPER, RICHARDAddressPO BOX 771976AddressPO BOX 10247

City-State-Zip: OCALA FL 34477 City-State-Zip: SWANZEY NH 03446

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.