

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000000115

Entity Name: PARCELGUARD INSURANCE SERVICES, INC.

Current Principal Place of Business:

1990 E. GRAND AVE.
EL SEGUNDO, CA 90245

Current Mailing Address:

1990 E. GRAND AVE.
EL SEGUNDO, CA 90245 US

FEI Number: 84-3015311

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title PRESIDENT, CEO
Name KO, AL
Address 1990 E. GRAND AVE.
City-State-Zip: EL SEGUNDO CA 90245

Title SECRETARY, DIRECTOR,
 TREASURER, CHIEF LEGAL OFFICER
Name GILL, KINLOCH III
Address 1990 E. GRAND AVE.
City-State-Zip: EL SEGUNDO CA 90245

Title DIRECTOR
Name CASPER, WILLIAM
Address 1990 E. GRAND AVE.
City-State-Zip: EL SEGUNDO CA 90245

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: KINLOCH GILL III

SECRETARY

02/08/2024

Electronic Signature of Signing Officer/Director Detail

Date