

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000000299

Entity Name: BUSHWOOD SPIRITS, INC.

Current Principal Place of Business:

2855 E COAST HWY STE 221
CORONA DEL MAR, CA 92625

Current Mailing Address:

2855 E COAST HWY STE 221
CORONA DEL MAR, CA 92625 US

FEI Number: 81-3148136

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
515 E PARK AVENUE, 2ND FLOOR
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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CDPS, CEO
Name CARPENTER, BRADLEY W
Address 2855 E COAST HWY STE 221
City-State-Zip: CORONA DEL MAR CA 92625

Title VCD
Name HILL, JASON
Address 12 GARY WAY
City-State-Zip: ALAMO CA 94507

Title DIR
Name MATZKE, DAVE
Address 912 SANDCASTLE DRIVE
City-State-Zip: CORONA DEL MAR CA 92625

Title DIR
Name MAITA, MARCUS
Address 107 MUIR LANE
City-State-Zip: ALAMO CA 94507

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: BRADLEY W. CARPENTER

CEO

08/02/2023

Electronic Signature of Signing Officer/Director Detail

Date