

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000001549

Entity Name: COVERALL TARPING U.S. INC.

Current Principal Place of Business:

758 HWY 124

MCKELLAR, ON POG 1C0

Current Mailing Address:

758 HWY 124

MCKELLAR, ON POG 1C0 CANADA, AL US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.

801 US HIGHWAY 1

NORTH PALM BEACH, FL 33408 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 / DIRECTOR

Name DENHERTOG, MARK

Address 758 HWY 124

City-State-Zip: MCKELLAR ON POG 1C0

Title SECRETARY

Name LEBLANC, KRISTA MARIE

Address 758 HWY 124

City-State-Zip: MCKELLAR ON POG 1C0

Title TREASURER

Name ROBERTSON, MARGHIE

Address 758 HWY 124

City-State-Zip: MCKELLAR ON POG 1C0

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: MARK DENHERTOG

**DIRECTOR, BY JON-
MICHAEL SANCHEZ,
ATTORNEY-IN-FACT**

04/26/2024

Electronic Signature of Signing Officer/Director Detail

Date