

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000001747

Entity Name: MOISTURESHIELD, INC.**Current Principal Place of Business:**914 N. JEFFERSON ST.
SPRINGDALE, AR 72764**Current Mailing Address:**914 N. JEFFERSON ST.
SPRINGDALE, AR 72764 US**FEI Number:** 71-0675758**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 ASST. SECRETARY
Name TOOLAN, DAVID M
Address 900 ASHWOOD PARKWAY
SUITE 600
City-State-Zip: ATLANTA GA 30338

Title TREASURER
Name VALENTINE, PAUL R
Address 900 ASHWOOD PARKWAY
SUITE 600
City-State-Zip: ATLANTA GA 30338

Title DIRECTOR
Name ORTMAN, TIMOTHY
Address 400 PERIMETER CENTER TERRACE
SUITE 1000
City-State-Zip: ATLANTA GA 30346

Title DIRECTOR
Name CREECH, NATHAN
Address 5005 LBJ FREEWAY
SUITE 1050
City-State-Zip: DALLAS TX 75244

Title SECRETARY
Name MORRISSEY, SILE
Address 400 PERIMETER CENTER TERRACE
SUITE 1000
City-State-Zip: ATLANTA GA 30346

Title PRESIDENT
Name DIXON, TODD
Address 914 N. JEFFERSON ST.
City-State-Zip: SPRINGDALE AR 72764

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: DAVID M TOOLAN**ASST SECRETARY****04/30/2024**

Electronic Signature of Signing Officer/Director Detail

Date