

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072611

Entity Name: MARDAS, INC.

Current Principal Place of Business:

940 SENECA ROAD
WILMETTE, IL 60091

Current Mailing Address:

940 SENECA ROAD
WILMETTE, IL 60091 US

FEI Number: 65-0858323

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HATTON, DAVID L
2960 WENTWORTH
WESTON, FL 33332 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 P
Name HATTON, MARC E
Address 940 SENECA ROAD
City-State-Zip: WILMETTE IL 60091

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: MARC HATTON

PRESIDENT

02/04/2021

Electronic Signature of Signing Officer/Director Detail

Date