2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722735

Entity Name: MYAKKA RIVER GROUP, INC.

Current Principal Place of Business:

7030 CHANCELLOR BLVD. NORTH PORT. FL 34287

Current Mailing Address:

7030 CHANCELLOR BLVD. NORTH PORT, FL 34287 US

FEI Number: 59-1458960 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SOUDER, JOHN S 6978 PAN AMERICAN BLVD NORTH PORT, FL 34287-2172 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: JOHN SOUDER 05/13/2020

Electronic Signature of Registered Agent

Date

FILED May 13, 2020

Secretary of State

1053986805CC

Officer/Director Detail:

Title PRESIDENT Title VP

Name SOUDER, JOHN S Name ALLISON, PAUL
Address 6978 PAN AMERICAN BLVD Address 8640 QUINN AVE

City-State-Zip: NORTH PORT FL 34287-2172 City-State-Zip: NORTH PORT FL 34288-2184

Title SECRETARY Title TRUSTEE

Name CAROLEO, THERESA Name O'GRADY, RETA

Address 358 PARANARICO ST. Address 18416 MORRISON AVE

City-State-Zip: PUNTA GORDA FL 33983 City-State-Zip: PORT CHARLOTTE FL 33948-3428

Title TRUSTEE Title TRUSTEE

Name O'GRADY, BERNIE Name WARREN, GEORGE

Address 18416 MORRISON AVE Address 6733 PAN AMERICAN BLVD

City-State-Zip: PORT CHARLOTTE FL 33948-3428 City-State-Zip: NORTH PORT FL 34287

Title OTHER Title TRUSTEE

Name SAVOIE, JOHN PAUL Name ARNDT, EDWARD

Address 4215 SANDUNE AVE Address 20415 CALDER AVE.

City-State-Zip: NORTH PORT FL 34287-3936 City-State-Zip: PORT CHARLOTTE FL 33954

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN S.SOUDER PRESIDENT 05/13/2020