2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17000003082

Entity Name: ILLYRIAN ROOTS INC.

Current Principal Place of Business:

2749 COVE VIEW DR S JACKSONVILLE. FL 32257

Current Mailing Address:

2749 COVE VIEW DR S JACKSONVILLE, FL 32257

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MUCAJ, EDIJON 8050 BIG PINE WAY RIVIERA BEACH, FL 33407 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: EDIJON MUCAJ 05/01/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P Title VP

NameLUKAJ, ALEKSANDERNameMUCAJ, EDIJONAddress2749 COVE VIEW DR SAddress8050 BIG PINE WAY

City-State-Zip: JACKSONVILLE FL 32257 City-State-Zip: RIVIERA BEACH FL 33407

Title S Title T

NameLUKAJ, MIKELANameFEJZA, FLAMURAddress2749 COVE VIEW DR SAddress2821 GIBSON RD

City-State-Zip: JACKSONVILLE FL 32257 City-State-Zip: JACKSONVILLE FL 32207

Title D

Name GJECAJ, FABJAN

Address 5331 OXFORD GABLE IN E City-State-Zip: JACKSONVILLE FL 32257

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: ALEKSANDER LUKAJ PRESIDENT

Electronic Signature of Signing Officer/Director Detail

05/01/2023 Date

FILED May 01, 2023

Secretary of State

7133012917CC

Date