

2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17000006927

Entity Name: 31:17 FITNESS AND WELLNESS INC.

Current Principal Place of Business:

2410 SOUTH GLENCOE ROAD
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

2410 SOUTH GLENCOE ROAD
NEW SMYRNA BEACH, FL 32168 US

FEI Number: 82-2053364

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAYASHI, KELLYE I
400 N. ASHLEY DRIVE, STE 1900
TAMPA, FL 33602 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: KELLYE HAYASHI

03/20/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name SMITH, JENNIFER
Address 2410 SOUTH GLENCOE ROAD
City-State-Zip: NEW SMYRNA BEACH FL 32168

Title VP
Name SMITH, STEVEN
Address 2410 SOUTH GLENCOE ROAD
City-State-Zip: NEW SMYRNA BEACH FL 32168

Title TRUS
Name HAYASHI, DARRY
Address 13239 193RD ROAD
City-State-Zip: LIVE OAK FL 32060

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: JENNIFER SMITH

PRESIDENT

03/20/2020

Electronic Signature of Signing Officer/Director Detail

Date