2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21000014100

Entity Name: FOREVER 22, INC.

Current Principal Place of Business:

521 W DAVIS BLVD TAMPA, FL 33606

Current Mailing Address:

521 W DAVIS BLVD TAMPA, FL 33606

FEI Number: 87-3968578 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIBLEY, JR, RUSSELL A 620 E TWIGGS ST STE 204 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.

City-State-Zip:

TAMPA FL 33629

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2023

Secretary of State

0848081504CC

Officer/Director Detail:

Title D, PRESIDENT Title

Name ECKHOFF, ANDREW C Name HIRSCHEL, PHILLIP G
Address 777 S HARBOUR ISLAND BLVD STE Address 3611 S GRADY AVE

- - -

City-State-Zip: TAMPA FL 33602

Title D

 Name
 HUDGINS, DREW B
 Name
 KNOTTS, THOMAS L

 Address
 38453 5TH AVE
 Address
 521 W DAVIS BLVD

 City-State-Zip:
 TAMPA FL 33606

City-State-Zip: ZEPHYRHILLS FL 33542

Title D, SECRETARY Name RYAN, JULIA

LEHNER, STEVEN D

 Name
 LEHNER, STEVEN D
 Address
 609 E DAVIS BLVD.

 Address
 100 S ASHLEY DR STE 500
 City-State-Zip: TAMPA FL 33606

City-State-Zip: TAMPA FL 33602

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: ANDREW C ECKHOFF

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/26/2023 Date