

2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 246959

Entity Name: PLANET 13 FLORIDA INC.**Current Principal Place of Business:**2548 WEST DESERT INN ROAD
LAS VEGAS, NV 89109**Current Mailing Address:**4675 W TECO AVE
SUITE 250
LAS VEGAS, NV 89118 US**FEI Number:** 59-0920335**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	PRESIDENT, DIRECTOR
Name	GROESBECK, ROBERT
Address	2548 WEST DESERT INN ROAD
City-State-Zip:	LAS VEGAS NV 89109

Title	PRESIDENT, DIRECTOR
Name	SCHEFFLER, LARRY
Address	2548 WEST DESERT INN ROAD
City-State-Zip:	LAS VEGAS NV 89109

Title	TREASURER
Name	MCLEAN, STEPHEN
Address	4675 W TECO AVE SUITE 250
City-State-Zip:	LAS VEGAS NV 89118

Title	SECRETARY
Name	ADAMS, SARA M
Address	4675 W TECO AVE SUITE 250
City-State-Zip:	LAS VEGAS NV 89118

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: SARA M ADAMS**SECRETARY****12/07/2023**_____
Electronic Signature of Signing Officer/Director Detail_____
Date