# 2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H38624

Entity Name: ATHOS CORP.

#### **Current Principal Place of Business:**

2465 MCMULLEN BOOTH ROAD CLEARWATER, FL 33759

# **Current Mailing Address:**

2465 MCMULLEN BOOTH ROAD CLEARWATER, FL 33759 US

# FEI Number: 59-2622420

#### Name and Address of Current Registered Agent:

PHILLIPS, DAVID R. ESQ. 19321 US HIGHWAY 19 NORTH SUITE 301 CLEARWATER, FL 33764 US FILED Apr 30, 2024 Secretary of State 5577346589CC

Certificate of Status Desired: No

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

### **Officer/Director Detail :**

|  | Title           | CEO; CHAIRMAN, PRESIDENT                    | Title           | DIRECTOR                 |
|--|-----------------|---|-----------------|--------------------------|
|  | Name            | FARANTATOS, NICOLE A                        | Name            | FARANTATOS, BARBARA      |
|  | Address         | 2465 MCMULLEN BOOTH ROAD                    | Address         | 2465 MCMULLEN BOOTH ROAD |
|  | City-State-Zip: | CLEARWATER FL 33759                         | City-State-Zip: | CLEARWATER FL 33759      |
|  |                 |   |                 |                          |
|  |                 |   |                 |                          |
|  | Title           | VICE PRESIDENT                              |                 |                          |
|  | Title<br>Name   | VICE PRESIDENT<br>BREAN, CHARLENE           |                 |                          |
|  |                 |   |                 |                          |
|  | Name            | BREAN, CHARLENE<br>2465 MCMULLEN BOOTH ROAD |                 |                          |

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: CHARLENE BREAN

VICE PRESIDENT

04/30/2024

Date

Electronic Signature of Signing Officer/Director Detail

Date