

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000007910

**Entity Name:** 58TH ST WAREHOUSE, INC.

**Current Principal Place of Business:**

1811 ENGLEWOOD RD PMB#303  
ENGLEWOOD, FL 34223

**Current Mailing Address:**

1811 ENGLEWOOD RD PMB #303  
ENGLEWOOD, FL 34223 US

**FEI Number:** 04-3605145

**Certificate of Status Desired:** No

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

LYONS, WILLIAM K  
1811 ENGLEWOOD RD PMB #303  
ENGLEWOOD, FL 34223 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:** WILLIAM K LYONS

01/30/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PTD  
Name LYONS, WILLIAM K  
Address 1811 ENGLEWOOD RD PMB#303  
City-State-Zip: ENGLEWOOD FL 34223

Title VP, SECRETARY, DIRECTOR  
Name LYONS, CHARLOTTE  
Address 1811 PMB#303  
City-State-Zip: ENGLEWOOD FL 34223

*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:** WILLIAM K LYONS

**PRESIDENT**

01/30/2024

Electronic Signature of Signing Officer/Director Detail

Date