

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154847

Entity Name: PHELPS MEDIA GROUP, INC.

Current Principal Place of Business:

12008 SOUTH SHORE BLVD
#210
WELLINGTON, FL 33414

Current Mailing Address:

12008 SOUTH SHORE BLVD
SUITE 210
WELLINGTON, FL 33414 US

FEI Number: 36-4546282

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PHELPS MEDIA GROUP
12008 SOUTH SHORE BLVD
#210
WELLINGTON, FL 33414 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: MASON PHELPS

02/07/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name TANNEHILL, JULIA
Address 12008 SOUTH SHORE BLVD
 SUITE 210
City-State-Zip: WELLINGTON FL 33414

Title VP
Name BURGER, JENNIFER M
Address 12008 SOUTH SHORE BLVD
 #210
City-State-Zip: WELLINGTON FL 33414

Title TREASURER
Name TANNEHILL, JULIE
Address 12008 SOUTH SHORE BLVD
 #210
City-State-Zip: WELLINGTON FL 33414

Title SECRETARY
Name BURGER, JENNIFER M
Address 12008 SOUTH SHORE BLVD
 #210
City-State-Zip: WELLINGTON FL 33414

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: JULIE TANNEHILL TANNEHILL

PRESIDENT

02/07/2023

Electronic Signature of Signing Officer/Director Detail

Date