2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154847

Entity Name: PHELPS MEDIA GROUP, INC.

Current Principal Place of Business:

12012 SOUTH SHORE BLVD SUITE 201 WELLINGTON, FL 33414

Current Mailing Address:

12012 SOUTH SHORE BLVD SUITE 201 WELLINGTON, FL 33414 US

FEI Number: 36-4546282 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PHELPS MEDIA GROUP 12012 SOUTH SHORE BLVD SUITE 201 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 02/04/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT

Name PHELPS, MASON

Address 12012 SOUTH SHORE BLVD

#201

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: MASON PHELPS OWNER 02/04/2021

FILED Feb 04, 2021

Secretary of State

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