2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035318

Entity Name: 101761 INVESTMENT GROUP, INC.

Current Principal Place of Business:

101761 OVERSEAS HIGHWAY KEY LARGO, FL 33037

Current Mailing Address:

P.O. BOX 371227 KEY LARGO, FL 33037 US

FEI Number: 54-2145855

Name and Address of Current Registered Agent:

SAMPLE, JAMES AIV 63 JEWFISH AVE KEY LARGO, FL 33037 US

Certificate of Status Desired: Yes

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 | PD | Title | SD |
|-----------------|--------------------|-----------------|--------------------|
| Name | JAMES A SAMPLE IV | Name | SAMPLE, MARY ELLEN |
| Address | 63 JEWFISH AVENUE | Address | 119 MARINA AVE |
| City-State-Zip: | KEY LARGO FL 33037 | City-State-Zip: | KEY LARGO FL 33037 |

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: MARY ELLEN SAMPLE

SECRETARY

03/11/2023

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 11, 2023 Secretary of State 4179524243CC

Date