2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058994

Entity Name: GEORGE RYAN & COMPANY SALON & DAY SPA, INC.

FILED Apr 30, 2021 **Secretary of State** 4122957416CC

Current Principal Place of Business:

10800 N MILITARY TRAIL

212

PALM BEACH GARDENS, FL 33410

Current Mailing Address:

10800 N MILITARY TRAIL

212

PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-2576943 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KING ENTERPRISES PALM BEACH COUNTY, LLC 224 DATURA STREET SUITE 505 WEST PALM BEACH, FL 33401 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: KAHLA KING 04/30/2021

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title

RYAN, GEORGE Name

10800 N MILITARY TRAIL Address

SIGNATURE: GEORGE RYAN

City-State-Zip: PALM BEACH GARDENS FL 33410

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.

PRESIDENT

Electronic Signature of Signing Officer/Director Detail

04/30/2021

Date