2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029860

Entity Name: ONE YOGA AND FITNESS, INC.

Current Principal Place of Business:

1214 BOWMAN STREET CLERMONT, FL 34711

Current Mailing Address:

1975 BRANTLEY CIRCLE CLERMONT, FL 34711 US

FEI Number: 45-1354853 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZAGAME-KEEFE, GINA 1975 BRANTLEY CIRCLE CLERMONT, FL 34711 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:

Electronic Signature of Registered Agent

Date

FILED Feb 07, 2024

Secretary of State

7630935289CC

Officer/Director Detail:

Title PRESIDENT Title VP

NameZAGAME-KEEFE, GINANameKEEFE, EDWIN THOMASAddress1975 BRANTLEY CIRCLEAddress1975 BRANTLEY CIRCLECity-State-Zip:CLERMONT FL 34711City-State-Zip:CLERMONT FL 34711

Title VP

Name KEEFE, JONATHAN ROSS
Address 1975 BRANTLEY CIRCLE
City-State-Zip: CLERMONT FL 34711

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: GINA J. ZAGAME-KEEFE

PRESIDENT

02/07/2024