## **2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000076287

Entity Name: HOAGIE WAN KENOBI, INC.

**Current Principal Place of Business:** 

1293 N. UNIVERSITY DRIVE, #132 CORAL SPRINGS. FL 33071

**Current Mailing Address:** 

1293 N. UNIVERSITY DRIVE, #132 CORAL SPRINGS. FL 33071 US

FEI Number: 45-3087671 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARRY, KAPPES 6100 COCONUT TERRACE PLANTATION, FL 33317 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

Officer/Director Detail:

Title CEO, PRESIDENT Title CFO, VP

Name KAPPES, PHILIP Name GRIFFITHS, NATALIE

Address 1293 N. UNIVERSITY DRIVE, #132 Address 1293 N. UNIVERSITY DRIVE, #132

City-State-Zip: CORAL SPRINGS FL 33071 City-State-Zip: CORAL SPRINGS FL 33071

Title COO, CTO

Name GRIFFITHS, WILLIAM RUSSELL JR.
Address 1293 N. UNIVERSITY DRIVE, #132

City-State-Zip: CORAL SPRINGS FL 33071

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: WILLIAM GRIFFITHS

Electronic Signature of Signing Officer/Director Detail

COO

01/15/2020

FILED Jan 15, 2020

**Secretary of State** 

1250288011CC

Date