2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000001369

Entity Name: ALL COUNTRY GROUP INC

Current Principal Place of Business:

8059 W. MCNAB ROAD SUITE 9 TAMARAC, FL 33321

May 01, 2023 **Secretary of State** 0304696071CC

FILED

Current Mailing Address:

2301 S OCEAN DR **SUITE 2402** HOLLYWOOD, FL 33019 US

FEI Number: 46-1864233 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASTELLANOS, MARTHA 8059 W. MCNAB ROAD SUITE 9 TAMARAC, FL 33321 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: MARTHA CASTELLANOS 05/01/2023

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title Title VP, D

CASTELLANOS, MARTHA ANDERSON, IVONNE Name Name 8059 W. MCNAB ROAD 8059 W MCNAB RD Address

Address SUITE 9

SUITE 9

City-State-Zip: TAMARAC FL 33321 City-State-Zip: TAMARAC FL 33321

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.