2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000055450

Entity Name: THE SHOP FT PIERCE, INC.

Current Principal Place of Business:

3361 SOUTH US HIGHWAY 1 FORT PIERCE. FL 34982

Current Mailing Address:

3361 SOUTH US HIGHWAY 1 FORT PIERCE, FL 34982 US

FEI Number: 81-3151322 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PLOTTS, DEAN A 1885 SOUTHWEST CECELIA LANE FORT PIERCE, FL 34982 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 Apr 26, 2023

Secretary of State

0864145165CC

Officer/Director Detail:

Title P Title VP

NamePLOTTS, DEAN ANameLUDWIG, CHRISTOPHER CAddress1885 SW CECELIA LNAddress1001 SW DEAUVILLE AVENUECity-State-Zip:PORT ST LUCIE FL 34953City-State-Zip:PORT ST LUCIE FL 34953

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: DEAN ALLEN PLOTTS

OWNER

04/26/2023