

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000062179

Entity Name: MFS OF FLORIDA INC.

Current Principal Place of Business:

3100 MCKINNON STREET
SUITE 440
DALLAS, TX 78520

Current Mailing Address:

3100 MCKINNON STREET
SUITE 440
DALLAS, TX 75201

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.- SUITE 508
MIAMI, FL 33156 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 P
Name TUERK, JAY
Address 3100 MCKINNON STREET SUITE 440
City-State-Zip: DALLAS TX 75201

Title S
Name SAN ANTONIO, JOEL
Address 3100 MCKINNON STREET SUITE 440
City-State-Zip: DALLAS TX 75201

Title T
Name SAN ANTONIO, BRANDON
Address 3100 MCKINNON STREET SUITE 440
City-State-Zip: DALLAS TX 75201

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: JOEL SAN ANTONIO

PRESIDENT

01/21/2021

Electronic Signature of Signing Officer/Director Detail

Date