2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P20000018215

Entity Name: TAG 1 LOGISTICS INC.

Current Principal Place of Business:

3643 POMPANO COURT GOTHA, FL 34734

Current Mailing Address:

3643 POMPANO COURT GOTHA, FL 34734 US

FEI Number: 88-3930748 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANDERSON, BRANDON D 3643 POMPANO CT GOTHA, FL 34734 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: BRANDON ANDERSON 12/13/2024

Electronic Signature of Registered Agent

Date

FILED Dec 13, 2024

Secretary of State

2415468239CC

Officer/Director Detail:

Title **PRESIDENT** Title CEO

ANDERSON, BRANDON D Name KNOTT, SARINA Name

Address 3643 POMPANO COURT Address 37207 GRASSY HILL LANE City-State-Zip: GOTHA FL 34734 City-State-Zip: DADE CITY FL 33525

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: BRANDON ANDERSON

PRESIDENT

12/13/2024