2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000025779

Entity Name: SPIEZLE GROUP, INC

Current Principal Place of Business:

1101 N. LAKE DESTINY ROAD SUITE 365 MAITLAND, FL 32751

Current Mailing Address:

1101 N. LAKE DESTINY ROAD SUITE 365 MAITLAND, FL 32751 US

FEI Number: 23-1937152

Name and Address of Current Registered Agent:

SIEGEL, STEVEN G 1101 N. LAKE DESTINY ROAD SUITE 365 MAITLAND, FL 32751 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 **Officer/Director Detail :** Title Р Title VP PERRINO, THOMAS S Name Name LEE, THOMAS D 1395 YARDVILLE HAMILTON SQ RD Address 1395 YARDVILLE HAMILTON SQ RD Address City-State-Zip: HAMILTON NJ 08691 City-State-Zip: HAMILTON NJ 08691 Title VP SIEGEL, STEVEN G Name Address 1395 YARDVILLE HAMILTON SQ RD HAMILTON NJ 08691 City-State-Zip:

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: THOMAS PERRINO

CEO / PRESIDENT

01/15/2024 Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 15, 2024 Secretary of State 3862887035CC

Certificate of Status Desired: Yes

Date