

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000014759

Entity Name: AMERICAN IN SHAPE, CORP.

Current Principal Place of Business:

10562 SW INNOVATION WAY
104
PORT ST LUCIE, FL 34987

Current Mailing Address:

10562 SW INNOVATION WAY
104
PORT ST LUCIE, FL 34987 US

FEI Number: 88-0992908

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHMIT JR., ALECIO ANTONIO
10562 SW INNOVATION WAY
104
PORT ST LUCIE, FL 34987 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 SCHMIT, ALECIO A JR.
Address 10562 SW INNOVATION WAY
104
City-State-Zip: PORT ST LUCIE FL 34987

Title VP
Name SCHMIT , CARLA
Address 10562 SW INNOVATION WAY
104
City-State-Zip: PORT ST LUCIE FL 34987

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: ALECIO SCHMIT

PRESIDENT

04/26/2024

Electronic Signature of Signing Officer/Director Detail

Date