Current Principal Place of Business: 801 N. MAIN ST. KISSIMMEE, FL 34744	6803696765CC
Current Mailing Address:	
801 N. MAIN ST. KISSIMMEE, FL 34744 US	
FEI Number: 59-3241152 Certificate of	Status Desired: No
Name and Address of Current Registered Agent:	
EMPIRE MANAGEMENT GROUP, INC. 801 N. MAIN ST. KISSIMMEE, FL 34744 US	
The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, i	
	n the State of Florida.
SIGNATURE: JOSE RIESTRA	n the State of Florida. 02/17/2024
SIGNATURE: JOSE RIESTRA Electronic Signature of Registered Agent	
	02/17/2024
Electronic Signature of Registered Agent	02/17/2024
Electronic Signature of Registered Agent Officer/Director Detail :	02/17/2024 Date
Electronic Signature of Registered Agent Officer/Director Detail : Title P Title VP	02/17/2024 Date
Electronic Signature of Registered Agent Officer/Director Detail : Title P Title VP Name PHILLIPS, JOHN Name TAYLOR, ROBER	02/17/2024 Date
Electronic Signature of Registered Agent Officer/Director Detail : Title P Title VP Name PHILLIPS, JOHN Name TAYLOR, ROBER Address 801 N. MAIN ST. Address 801 N. MAIN ST.	02/17/2024 Date

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PHILLIPS, JOHN

801 N. MAIN ST.

City-State-Zip: KISSIMMEE FL 34744

Address

PRESIDENT

Address

801 N. MAIN ST.

City-State-Zip: KISSIMMEE FL 34744

02/17/2024

Electronic Signature of Signing Officer/Director Detail

2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9200000260

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FILED Feb 17, 2024 Secretary of State

Date