

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000102828

**Entity Name:** MAR LO & PREMIER PLUS, INC.

**Current Principal Place of Business:**

2511 TEXAS DRIVE  
IRVING, TX 75062

**Current Mailing Address:**

2511 TEXAS DRIVE  
IRVING, TX 75062

**FEI Number:** 20-1351019

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CAPITOL CORPORATE SERVICES, INC.  
515 EAST PARK AVENUE 2ND FL  
TALLAHASSEE, FL 32301 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:** MARY FINK, ASST. SEC.

04/27/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title C  
Name BOYER, G P  
Address 2511 TEXAS DRIVE  
City-State-Zip: IRVING TX 75062

Title P  
Name KELLY, MICHAEL  
Address 2511 TEXAS DRIVE  
City-State-Zip: IRVING TX 75062

Title S/T  
Name KEVIN, RITCH N  
Address 2511 TEXAS DRIVE  
City-State-Zip: IRVING TX 75062

Title D  
Name BOYER, G P  
Address 2511 TEXAS DRIVE  
City-State-Zip: IRVING TX 75062

Title D  
Name BOYER, JENNIFER  
Address 2511 TEXAS DRIVE  
City-State-Zip: IRVING TX 75062

*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:** G P BOYER

C

04/27/2024

Electronic Signature of Signing Officer/Director Detail

Date