

2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000035414

Entity Name: INFINITY HEALTH SERVICES, INC.

Current Principal Place of Business:

1501 CORPORATE DRIVE
SUITE 260
BOYNTON BEACH, FL 33426

Current Mailing Address:

1501 CORPORATE DRIVE
SUITE 260
BOYNTON BEACH, FL 33426 US

FEI Number: 20-2459537

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THOMPSON, ANNE MARIE
1501 CORPORATE DRIVE
SUITE 260
BOYNTON BEACH, FL 33426 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: ANNE MARIE THOMPSON

11/22/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name THOMPSON, ANNE MARIE
Address 1501 CORPORATE DRIVE
 SUITE 260
City-State-Zip: BOYNTON BEACH FL 33426

Title CFO
Name OSOWSKI, ROBERT
Address 1501 CORPORATE DRIVE
 SUITE 260
City-State-Zip: BOYNTON BEACH FL 33426

Title CEO
Name BALLEW, BRANDON
Address 1501 CORPORATE DRIVE
 SUITE 260
City-State-Zip: BOYNTON BEACH FL 33426

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: ANNE MARIE THOMPSON

PRESIDENT

11/22/2021

Electronic Signature of Signing Officer/Director Detail

Date