2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0900068248

Entity Name: THE PS23 GROUP, INC.

Current Principal Place of Business:

5235 TIERRA VERDE LANE JACKSONVILLE, FL 32258

Current Mailing Address:

5235 TIERRA VERDE LANE JACKSONVILLE, FL 32258 US

FEI Number: 27-0814209

Name and Address of Current Registered Agent:

MURRAY, RANDY B 5235 TIERRA VERDE LANE JACKSONVILLE, FL 32258 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 | PD |
|-----------------|------------------------|
| Name | MURRAY, RANDY B |
| Address | 5235 TIERRA VERDE LANE |
| City-State-Zip: | JACKSONVILLE FL 32258 |

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: RANDY B MURRAY

PRESIDENT

02/26/2019

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 26, 2019 Secretary of State 7810723312CC

Certificate of Status Desired: No

Date