2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000046401

Entity Name: 239 FLIES INC.

FILED Jan 16, 2023 **Secretary of State** 0132258473CC

Current Principal Place of Business:

3431 BONITA BEACH RD

#201

BONITA SPRINGS, FL 34134

Current Mailing Address:

3431 BONITA BEACH RD

#201

BONITA SPRINGS, FL 34134 US

FEI Number: 47-0986580 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAVIS, NICK E 3431 BONITA BEACH RD #201

BONITA SPRINGS, FL 34134 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 **PRESIDENT** Title VP, TREASURER, SECRETARY

ROSS, JAMES S III Name DAVIS, NICK E Name

520 E MOUNT VERNON DR 10430 REGENT CIRCLE Address Address City-State-Zip: NAPLES FL 34109 PLANTATION FL 33325 City-State-Zip:

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.