2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000078611

Entity Name: O.N.E. SURG, INC.

Feb 26, 2024 **Secretary of State** 4538062719CC

FILED

Current Principal Place of Business:

6771 PROFESSIONAL PARKWAY WEST

SUITE 202

SARASOTA, FL 34240

Current Mailing Address:

6771 PROFESSIONAL PARKWAY WEST SUITE 202

SARASOTA, FL 34240 US

FEI Number: 47-1910763 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GULA, JOE 6771 PROFESSIONAL PARKWAY WEST SUITE 202 SARASOTA, FL 34240 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: JOE GULA 02/26/2024

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title Title CEO

GULA, JOSEPH BOYER, MICHAEL Name Name

6771 PROFESSIONAL PARKWAY 6771 PROFESSIONAL PARKWAY Address Address

WEST WEST

SUITE 202 SUITE 202

SARASOTA FL 34240 SARASOTA FL 34240 City-State-Zip: 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.