2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000044290

Entity Name: LTS SOUTH FLORIDA, INC.

Current Principal Place of Business:

784 INTERNATIONAL ISLE DR CASTLE ROCK, CO 80108

Current Mailing Address:

PO BOX 150577

LAKEWOOD, CO 80108 US

FEI Number: 47-4030116 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NOWAK, ALLISON 11400 W FLAGLER AVE SWEETWATER, FL 33172 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: ALLISON NOWAK 03/06/2024

Electronic Signature of Registered Agent

Date

FILED Mar 06, 2024

Secretary of State

4633950063CC

Officer/Director Detail:

Title P, D Title T, S

Name NOWAK, ANTHONY S Name NOWAK, ANTHONY S SHANE NOWAK

Address 784 INTERNATIONAL ISLE DR Address 784 INTERNATIONAL ISLE DR

City-State-Zip: CASTLE ROCK CO 80108 City-State-Zip: CASTLE ROCK CO 80108

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: ANTHONY NOWAK PRESIDENT

Electronic Signature of Signing Officer/Director Detail

NT 03/06/2024

Date