

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000003383

Entity Name: CAB 54,INC.

Current Principal Place of Business:

4865 TIGER LANE
MIMS, FL 32754

Current Mailing Address:

4865 TIGER LANE
MIMS, FL 32754

FEI Number: 81-1031996

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OVERVOLD, PAULA
4865 TIGER LANE
MIMS, FL 32754 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 P
Name OVERVOLD, DOUGLAS
Address 4865 TIGER LANE
City-State-Zip: MIMS FL 32754

Title VP
Name OVERVOLD, PAULA
Address 4865 TIGER LANE
City-State-Zip: MIMS FL 32754

Title MANAGER
Name OVERVOLD, EDWARD
Address 4865 TIGER LANE
City-State-Zip: MIMS FL 32754

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: PAULA OVERVOLD

VP

02/10/2021

Electronic Signature of Signing Officer/Director Detail

Date