2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000005795

Entity Name: 54 HEALTH SPA, INC

Current Principal Place of Business:

19455 SHUMARD OAK DR

#107

LAND-O-LAKES, FL 34638

Current Mailing Address:

19455 SHUMARD OAK DR

#107

LAND-O-LAKES, FL 34638 US

FEI Number: 81-1183772 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOWDER, GREGORY L 1782 MISSION BAY CIRCLE 204

ROCKLEDGE, FL 32955 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: GREGORY L SOWDER 01/21/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT

Name SOWDER, GREGORY L
Address 1782 MISSION BAY CIRCLE

204

City-State-Zip: ROCKLEDGE FL 32955

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.

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Electronic Signature of Signing Officer/Director Detail

SIGNATURE: GREGORY L SOWDER

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FILED Jan 21, 2021

Secretary of State

8087449128CC

Date

01/21/2021