

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000088556

Entity Name: 5809 HOLDING INC

Current Principal Place of Business:

870 SW ABBOT AVE
PORT ST LUCIE, FL 34953

Current Mailing Address:

870 SW ABBOT AVE
PORT ST LUCIE, FL 34953 US

FEI Number: 83-2419830

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARROYAVE, WALTER
870 SW ABBOT AVE
PORT ST. LUCIE, FL 34953 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: WALTER ARROYAVE

02/16/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name ARROYAVE, WALTER
Address 870 SW ABBOT AVE
City-State-Zip: PORT ST LUCIE FL 34953

Title VP
Name OROZCO, MARIA X
Address 870 SW ABBOT AVE
City-State-Zip: PORT ST LUCIE FL 34953

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: WALTER ARROYAVE

ENROLLED AGENT

02/16/2024

Electronic Signature of Signing Officer/Director Detail

Date