2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000091507

Entity Name: MARCEL SURBER INC.

Current Principal Place of Business:

1434 10TH COURT LAKE PARK, FL 33403

Current Mailing Address:

1434 10TH COURT LAKE PARK, FL 33403

FEI Number: 83-2520628 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SURBER, MARCEL 1434 10TH COURT LAKE PARK, FL 33403 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: MARCEL SURBER 02/21/2023

Electronic Signature of Registered Agent

Date

FILED Feb 21, 2023

Secretary of State

4406322636CC

Officer/Director Detail:

Title P Title VP

NameSURBER, MARCELNameSURBER, MARCELAddress1434 10TH COURTAddress1434 10TH COURTCity-State-Zip:LAKE PARK FL 33403City-State-Zip:LAKE PARK FL 33403

Title S Title T

NameSURBER, MARCELNameSURBER, MARCELAddress1434 10TH COURTAddress1434 10TH COURTCity-State-Zip:LAKE PARK FL 33403City-State-Zip:LAKE PARK FL 33403

Title D

Name SURBER, MARCEL
Address 1434 10TH COURT
City-State-Zip: LAKE PARK FL 33403

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: MARCEL SURBER PRESIDENT 02/21/2023