2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000081664

Entity Name: 26 LATITUDE, INC.

Current Principal Place of Business:

1501 SE 29TH TER CAPE CORAL, FL 33904

1501 SE 29TH TER

Current Mailing Address:

1501 SE 29TH TER

CAPE CORAL, FL 33904 US

FEI Number: 84-3593849 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRANZOI, ERIC A 1501 SE 29TH TER CAPE CORAL, FL 33904 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

FILED Feb 04, 2021

Secretary of State

5048834218CC

Officer/Director Detail:

Title DPST

Name FRANZOI, ERIC A Address 1501 SE 29TH TER

City-State-Zip: CAPE CORAL FL 33904

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: ERIC FRANZOI PRESIDENT 02/04/2021