

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000000888

Entity Name: MACH FIVE FITNESS, INC

Current Principal Place of Business:

2305 VINTAGE DRIVE
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2305 VINTAGE DRIVE
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 86-1448515

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WESTBAY, AMY
390 SE 1ST WAY
DEERFIELD BEACH, FL 33441 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 SCHUMACHER, WALTER K JR
Address 2305 VINTGE DR
City-State-Zip: LIGHTHOUSE POINT FL 33064

Title TR
Name ABREU, ANILEN
Address 2305 VINTAGE DR
City-State-Zip: LIGHTHOUSE POINT FL 33064

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: SCHUMACHER, WALTER K, JR

PRESIDENT

05/01/2024

Electronic Signature of Signing Officer/Director Detail

Date