

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000044748

Entity Name: G59 RECORDS, INC.**Current Principal Place of Business:**62 SUMMIT DRIVE
SANTA ROSA BEACH, FL 32459**Current Mailing Address:**10960 WILSHIRE BLVD., 5TH FLOOR
LOS ANGELES, CA 90024 US**FEI Number:** 81-2026832**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**ERESIDENTAGENT, INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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:** ERIKA EASTER

03/21/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRESIDENT, DIRECTOR
Name	ARCENEUX, SCOTT
Address	10960 WILSHIRE BLVD., 5TH FLOOR
City-State-Zip:	LOS ANGELES CA 90024

Title	TREASURER, SECRETARY, DIRECTOR
Name	PETROU, ARISTOS
Address	10960 WILSHIRE BLVD., 5TH FLOOR
City-State-Zip:	LOS ANGELES CA 90024

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: ARISTOS PETROU

03/21/2023

Electronic Signature of Signing Officer/Director Detail

Date