2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037031

Entity Name: AMENITY SERVICES GROUP, INC.

Current Principal Place of Business:

245 RIVERSIDE AVE SUITE 300

JACKSONVILLE, FL 32202

Current Mailing Address:

5401 N CENTRAL EXPY STE 300 DALLAS, TX 75205 US

FEI Number: 59-3371138 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: LISA DUBOIS, ASST. SECRETARY 04/10/2025

Electronic Signature of Registered Agent

Officer/Director Detail:

CFO Title CEO Title

SURFACE, DAVID K Name Name ARMSTRONG, DANIEL P Address

245 RIVERSIDE AVE Address 245 RIVERSIDE AVE SUITE 300 SUITE 300

JACKSONVILLE FL 32202 City-State-Zip: JACKSONVILLE FL 32202 City-State-Zip:

SECRETARY TREASURER Title Title

Name KRUPPA, BRIAN Name MALDONADO, JOSE B

Address 5401 N CENTRAL EXPY STE 300 Address 5401 N CENTRAL EXPY STE 300

City-State-Zip: DALLAS TX 75205 City-State-Zip: DALLAS TX 75205

Title DIRECTOR DIRECTOR Title

Name CARONA, HELEN E CARONA, JOHN J Name

Address 5401 N CENTRAL EXPY STE 300 5401 N CENTRAL EXPY STE 300 Address

City-State-Zip: DALLAS TX 75205 City-State-Zip: DALLAS TX 75205

Title PRESIDENT, WEST FLORIDA REGION PRESIDENT, EAST FLORIDA REGION Title

Name ANZALONE, GINGER Name MANZIONE, LISA 245 RIVERSIDE AVE Address 245 RIVERSIDE AVE Address

SUITE 300 SUITE 300

City-State-Zip: JACKSONVILLE FL 32202 City-State-Zip: JACKSONVILLE FL 32202

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

04/10/2025 SIGNATURE: BRIAN KRUPPA **SECRETARY**

Electronic Signature of Signing Officer/Director Detail

above, or on an attachment with all other like empowered.

Date

FILED Apr 10, 2025

Secretary of State

5867089282CC

Date