2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000093753

Entity Name: THREE SAMS, INC.

Current Principal Place of Business:

12161 KEN ADAMS WAY 110D2 WELLINGTON, FL 33414

Current Mailing Address:

12161 KEN ADAMS WAY 110D2 WELLINGTON, FL 33414 US

FEI Number: 65-0715720

Name and Address of Current Registered Agent:

NOWICKI, MARK J 480 MAPLEWOOD DRIVE SUITE 2 JUPITER, FL 33458 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

Officer/Director Detail :

Title	DP	Title	DT
Name	KNIGHT, S.N. JR.	Name	HODGE, SHERYL K
Address	12161 KEN ADAMS WAY	Address	7530 A1A SOUTH
City-State-Zip:	110D2 WELLINGTON FL 33414	City-State-Zip:	LANTANA FL 32080
Title	DS		
Name	KNIGHT, STEPHEN S		
Address	1385 LANDS END ROAD		
City-State-Zip:	LANTANA FL 33462		

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.

DP

SIGNATURE: KNIGHT, S. N. JR.

Electronic Signature of Signing Officer/Director Detail

FILED Jan 23, 2019 Secretary of State 1644477851CC

Certificate of Status Desired: No

Date