

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099605

Entity Name: 1BOX HOSPITALITY, LLC

Current Principal Place of Business:

2124 HARDEN BLVD.
LAKELAND, FL 33803

Current Mailing Address:

2124 HARDEN BLVD.
LAKELAND, FL 33803 US

FEI Number: 26-2358537

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEDINA LAW GROUP, P.A.
402 SOUTH KENTUCKY AVENUE
SUITE 660
LAKELAND, FL 33801 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: DANIEL MEDINA

04/25/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER, DIRECTOR

Name JOHNSON, FRED O

Address 2008 HUNTER RD

City-State-Zip: PLANT CITY FL 33565

Title MANAGER, DIRECTOR, SECRETARY

Name JOHNSON, TAMMY G

Address 2008 HUNTER RD

City-State-Zip: PLANT CITY FL 33565

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRED O. JOHNSON

MANAGER

04/25/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date