

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004518

Entity Name: FIDELIO, INC.**Current Principal Place of Business:**816 A1A N.
SUITE 101
PONTE VEDRA BEACH, FL 32082**Current Mailing Address:**816 A1A N.
SUITE 101
PONTE VEDRA BEACH, FL 32082 US**FEI Number:** 22-3273837**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title PRESIDENT, CEO

Name EBELING, ERIC P

Address 816 A1A N.
SUITE 101

City-State-Zip: PONTE VEDRA BEACH FL 32082

Title SECRETARY

Name CLARK, KELLY WILSON

Address 816 A1A N.
SUITE 101

City-State-Zip: PONTE VEDRA BEACH FL 32082

Title TREASURER

Name HENOCK, ARLEN F

Address 816 A1A N.
SUITE 101

City-State-Zip: PONTE VEDRA BEACH FL 32082

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: ARLEN F HENOCK

TREASURER

04/27/2023

Electronic Signature of Signing Officer/Director Detail_____
Date