

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000003723

Entity Name: LRI GROUP, INC.

Current Principal Place of Business:

69 GLORIETA DR.
ST. AUGUSTINE, FL 32095

Current Mailing Address:

120 PALENCIA VILLAGE DR, C-105-315
ST. AUGUSTINE, FL 32095 US

FEI Number: 20-0797384

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WARNER, SHELBY
69 GLORIETA DR.
ST. AUGUSTINE, FL 32095 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 P
Name WARNER, GRANT
Address 69 GLORIETA DR.
City-State-Zip: SAINT AUGUSTINE FL 32095

Title CFO
Name WARNER, GRANT
Address 69 GLORIETA DR.
City-State-Zip: SAINT AUGUSTINE FL 32095

Title VP/S
Name WARNER, SHELBY
Address 69 GLORIETA DR.
City-State-Zip: SAINT AUGUSTINE FL 32095

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: GRANT F WARNER

PRESIDENT

01/31/2024

Electronic Signature of Signing Officer/Director Detail

Date