2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000001034

Entity Name: P & S FLORIDA LEISURE CORPORATION

FILED
Mar 16, 2021
Secretary of State
4143409174CC

Current Principal Place of Business: 31550 NORTHWESTERN HIGHWAY, SUITE 200

FARMINGTON HILLS, MI 48334

Current Mailing Address:

31550 NORTHWESTERN HIGHWAY, SUITE 200 FARMINGTON HILLS, MI 48334

FEI Number: 38-2739541 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301 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 PTD Title VSD

Name PARTRICH, SPENCER M Name SHAPIRO, MICKEY

Address 31550 NORTHWESTERN HWY., SUITE Address 31550 NORTHWESTERN HWY., SUITE

City-State-Zip: FARMINGTON HILLS MI 48334 City-State-Zip: FARMINGTON HILLS MI 48334

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.