2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000001427

Entity Name: NI FLORIDA, INC.

Current Principal Place of Business:

1710 WOODCREEK FARMS RD ELGIN, SC 29045

Current Mailing Address:

1710 WOODCREEK FARMS RD ELGIN, SC 29045 US

FEI Number: 90-0348898

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC 115 N CALHOUN ST STE 4 TALLAHASSEE, FL 32301 US FILED Apr 23, 2024 Secretary of State 8291908553CC

Date

Certificate of Status Desired: No

DEE, FL 32301 UD

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	DIRECTOR	Title	TREASURER/CFO
Name	WRIGHT, LIZZIE	Name	ZIMLICH, ALISON
Address	1710 WOODCREEK FARMS RD	Address	1710 WOODCREEK FARMS RD
City-State-Zip:	ELGIN SC 29045	City-State-Zip:	ELGIN SC 29045
Title	DIRECTOR	Title	PRESIDENT, DIRECTOR
Name	LOCKER, GUY	Name	SORENSEN, CRAIG
Address	1710 WOODCREEK FARMS RD	Address	1710 WOODCREEK FARMS RD
City-State-Zip:	ELGIN SC 29045	City-State-Zip:	ELGIN SC 29045
Title	SECRETARY	Title	ASSISTANT SECRETARY
Name	PARK, JOSEPH	Name	PATRON, SUZANNE
Address	1710 WOODCREEK FARMS RD	Address	2150 TOWN SQUARE PLACE SUITE 400
City-State-Zip:	ELGIN SC 29045	City-State-Zip:	SUGAR LAND TX 77479

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: JOSEPH PARK

SECRETARY

04/23/2024

Electronic Signature of Signing Officer/Director Detail

Date