

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000076408

Entity Name: LEISURE LOYALTY INC

Current Principal Place of Business:

3100 WEST RAY ROAD
SUITE 201
CHANDLER, AZ 85226

FILED
Feb 05, 2024
Secretary of State
8123838643CC

Current Mailing Address:

3100 WEST RAY ROAD
SUITE 201
CHANDLER, AZ 85226 US

FEI Number: 46-2795163

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: CORPORATION SERVICES COMPANY

02/05/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name O'LEARY, CATHERINE
Address 135 BURNHAM STREET
City-State-Zip: COBURG ONTARIO K9A 2W5

Title D
Name STEPHENSON, MARK
Address 10 BRAKES CRESCENT
City-State-Zip: MIAMI, QUEENSLAND AU 4220

Title TREASURER
Name MAYER, RHONDA S
Address 3100 WEST RAY ROAD
SUITE 201
City-State-Zip: CHANDLER AZ 85226

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: RHONDA MAYER

TREASURER

02/05/2024

Electronic Signature of Signing Officer/Director Detail

Date