2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000003383

Entity Name: CAB 54,INC.

Current Principal Place of Business:

4865 TIGER LANE MIMS, FL 32754

Current Mailing Address:

4865 TIGER LANE MIMS, FL 32754

FEI Number: 81-1031996 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OVERVOLD, PAULA 4865 TIGER LANE MIMS, FL 32754 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

FILED Feb 10, 2021

Secretary of State

7500129007CC

Officer/Director Detail:

Title P Title VP

 Name
 OVERVOLD, DOUGLAS
 Name
 OVERVOLD, PAULA

 Address
 4865 TIGER LANE
 Address
 4865 TIGER LANE

 City-State-Zip:
 MIMS FL 32754
 City-State-Zip: MIMS FL 32754

Title MANAGER

Name OVERVOLD, EDWARD
Address 4865 TIGER LANE
City-State-Zip: MIMS FL 32754

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: PAULA OVERVOLD

VΡ

02/10/2021