

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23000041277

Entity Name: S51 ACQUISITION CORP.

Current Principal Place of Business:

3951 MERLIN DRIVE
KISSIMMEE, FL 34741

Current Mailing Address:

3951 MERLIN DRIVE
KISSIMMEE, FL 34741

FEI Number: 93-1648438

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HORSCHER, LOUIS
3959 MERLIN DRIVE
KISSIMMEE, FL 34741 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, S
Name RUSCONI, MARCO
Address 3951 MERLIN DRIVE
City-State-Zip: KISSIMMEE FL 34741

Title D
Name HORSCHER, LOUIS
Address 3951 MERLIN DRIVE
City-State-Zip: KISSIMMEE FL 34741

Title D
Name ZELIFF, PETER
Address 3951 MERLIN DRIVE
City-State-Zip: KISSIMMEE FL 34741

Title D
Name LAUDERBACK, LEE
Address 3951 MERLIN DRIVE
City-State-Zip: KISSIMMEE FL 34741

Title D
Name LUEDI, ARIEL
Address 3951 MERLIN DRIVE
City-State-Zip: KISSIMMEE FL 34741

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: MARCO RUSCONI

CEO

02/06/2024

Electronic Signature of Signing Officer/Director Detail

Date