2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086882

Entity Name: FT. MYERS MANAGEMENT, INC.

Current Principal Place of Business:

C/O JOHN ALDRICH LAW FIRM 376 BROADWAY STE 111 SARATOGA SPRINGS, NY 12866

Current Mailing Address:

C/O JOHN ALDRICH LAW FIRM 376 BROADWAY STE 111 SARATOGA SPRINGS, NY 12866 US

FEI Number: 65-0923831 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOLANOS TRUXTON, P.A. 12800 UNIVERSITY DRIVE SUITE 350 FORT MYERS, FL 33907 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 Apr 26, 2023

Secretary of State

7930898452CC

Officer/Director Detail:

Title PD Title VD

Name RILEY, PATRICK J Name RILEY, CHRISTINE C

Address 376 BROADWAY, STE 111 Address 376 BROADWAY, STE 111

City-State-Zip: SARATOGA SPRINGS NY 12866 City-State-Zip: SARATOGA SPRINGS NY 12866

Title SD

Name ALDRICH, JOHN R

Address 376 BROADWAY, STE 111

City-State-Zip: SARATOGA SPRINGS NY 12866

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: JOHN R ALDRICH

Electronic Signature of Signing Officer/Director Detail

TREASURER

04/26/2023