

# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

### ANNUAL REGISTRATION

\*Electronically Filed\*

Secretary of State

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#### BUSINESS INFORMATION

**CONTROL NUMBER** 11036129  
**BUSINESS NAME** Max Kane Health and Fitness Inc.  
**BUSINESS TYPE** Domestic Profit Corporation  
**EFFECTIVE DATE** 03/26/2021  
**ANNUAL REGISTRATION PERIOD** 2021

#### PRINCIPAL OFFICE ADDRESS

**ADDRESS** 4111 Commerce St., Suite 100, Flowery Branch, GA, 30542, USA

#### REGISTERED AGENT

NAME	ADDRESS	COUNTY
Jeremy Warner, K	235 Brooks Rd, Pendergrass, GA, 30567, USA	Jackson

#### OFFICERS INFORMATION

NAME	TITLE	ADDRESS
Jeremy Warner	CEO	235 Brooks Rd, Pendergrass, GA, 30567, USA
Jeremy Warner	SECRETARY	235 Brooks Rd, Pendergrass, GA, 30567, USA
Nora Sweet Warner	CFO	235 Brooks Rd, Pendergrass, GA, 30567, USA

#### AUTHORIZER INFORMATION

**AUTHORIZER SIGNATURE** Jeremy Warner  
**AUTHORIZER TITLE** Officer