

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 285196

FILED
Feb 24, 2023
Secretary of State
1342474076CC

Entity Name: 2460 CORPORATION

Current Principal Place of Business:

2460 SOUTH FEDERAL HIGHWAY
#5
BOYNTON BEACH, FL 33435

Current Mailing Address:

2460 SOUTH FEDERAL HIGHWAY
#5
BOYNTON BEACH, FL 33435 US

FEI Number: 59-1387070

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, GARY
2460 S FED HWY
APT. 5
BOYNTON BEACH, FL 33435 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: GARY SMITH

02/24/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	TREASURER
Name	VENTRE, MICHAEL J
Address	2460 S. FEDERAL HWY., #17
City-State-Zip:	BOYNTON BCH FL 33435
Title	DIRECTOR
Name	BACCARELLA, STEVE
Address	2460 SOUTH FEDERAL HIGHWAY #6
City-State-Zip:	BOYNTON BEACH FL 33435
Title	VICE PRESIDENT/DIRECTOR
Name	GAWRYSIAK, JOE
Address	2460 SOUTH FEDERAL HIGHWAY #20
City-State-Zip:	BOYNTON BEACH FL 33435

Title	PRESIDENT/DIRECTOR
Name	SMITH, GARY
Address	2460 S FED HWY #5
City-State-Zip:	BOYNTON BEACH FL 33435
Title	SECRETARY
Name	SMITH, CONNIE
Address	2460 S FEDERAL HWY #5
City-State-Zip:	BOYNTON BEACH FL 33435
Title	DIRECTOR
Name	PYLE, RICK
Address	2460 SOUTH FEDERAL HWY #8
City-State-Zip:	BOYNTON BEACH FL 33435

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: GARY SMITH

PRESIDENT/DIRECTOR

02/24/2023

Electronic Signature of Signing Officer/Director Detail

Date