

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 285196

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