

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 285196

FILED
Feb 13, 2019
Secretary of State
7301649565CC

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

02/13/2019

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 PRESIDENT
Name SMITH, GARY
Address 2460 S FED HWY
 #5
City-State-Zip: BOYNTON BEACH FL 33435

Title DIRECTOR
Name OLAK, DICK
Address 2460 SOUTH FEDERAL HIGHWAY
 #15
City-State-Zip: BOYNTON BEACH FL 33435

Title SECRETARY
Name SMITH, CONNIE
Address 2460 S FEDERAL HWY
 APT.5
City-State-Zip: BOYNTON BEACH FL 33435

Title VP
Name GAWRYSIK, JOE
Address 2460 SOUTH FEDERAL HIGHWAY
 #20
City-State-Zip: BOYNTON BEACH FL 33435

Title DIRECTOR
Name BRANDANO, MARGO
Address 2460 SOUTH FEDERAL HWY
 #4
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

02/13/2019

Electronic Signature of Signing Officer/Director Detail

Date