2021 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

Name and Address of Current Registered Agent:

SMITH, GARY 2460 S FED HWY APT. 5 BOYNTON BEACH, FL 33435 US Certificate of Status Desired: No

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 | | | 03/21/2021 | | |
|---------------------------|------------------------------------------|-----------------|------------------------------|------------|--|--|
| | Electronic Signature of Registered Agent | | | Date | | |
| Officer/Director Detail : | | | | | | |
| Title | TREASURER | Title | PRESIDENT | | | |
| Name | VENTRE, MICHAEL J | Name | SMITH, GARY | | | |
| Address | 2460 S. FEDERAL HWY., #17 | Address | 2460 S FED HWY #5 | | | |
| City-State-Zip: | BOYNTON BCH FL 33435 | City-State-Zip: | - | | | |
| Title | DIRECTOR | Title SECRE | SECRETARY | | | |
| Name | AK, DICK | Name | SMITH, CONNIE | | | |
| Address | 2460 SOUTH FEDERAL HIGHWAY #15 | Address | 2460 S FEDERAL HWY APT. 5 | | | |
| City-State-Zip: | BOYNTON BEACH FL 33435 | City-State-Zip: | | | | |
| Title | VP | Title | DIRECTOR | | | |
| Name | GAWRYSIAK, JOE | Name | BRANDANO, MARGO | | | |
| Address | 2460 SOUTH FEDERAL HIGHWAY #20 | Address | 2460 SOUTH FEDERAL HWY #4 | | | |
| City-State-Zip: B | BOYNTON BEACH FL 33435 | City-State-Zip: | | | | |

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 | 03/21/2021 |
|-----------------------|---------------------------------------------------------|-----------|------------|
| | Electronic Signature of Signing Officer/Director Detail | | Date |

FILED Mar 21, 2021 Secretary of State 3365090901CC