

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M94822

Entity Name: PP GULF BREEZE INC.

Current Principal Place of Business:

% CAPELL BARNETT MATALON & SCHOENFELD LLP
100 JERICO QUADRANGLE, SUITE 233
JERICO, NY 11753

Current Mailing Address:

% CAPELL BARNETT MATALON & SCHOENFELD LLP
100 JERICO QUADRANGLE, SUITE 233
JERICO, NY 11753

FEI Number: 59-2904535

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPELL, HOWARD
6733 PALERMO WAY
LAKE WORTH, FL 33467 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

| | | | |
|-----------------|---------------------|-----------------|---------------------|
| Title | PC | Title | VD |
| Name | BARNETT, JOAN | Name | BARNETT, ROBERT S |
| Address | 10 LECLUSE LANE | Address | 10 LECLUSE LANE |
| City-State-Zip: | HUNTINGTON NY 11743 | City-State-Zip: | HUNTINGTON NY 11743 |

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: JOAN BARNETT

PC

01/11/2021

Electronic Signature of Signing Officer/Director Detail

Date