

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016984

Entity Name: ACTONY, INC.

Current Principal Place of Business:

2424 NORTH FEDERAL HIGHWAY
SUITE 411
BOCA RATON, FL 33431

Current Mailing Address:

2424 NORTH FEDERAL HIGHWAY
SUITE 411
BOCA RATON, FL 33431 US

FEI Number: 26-1965819

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOGAN, ANTHONY
2424 NORTH FEDERAL HIGHWAY
SUITE 411
BOCA RATON, FL 33431 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 PRESIDENT
Name KOGAN, ANTHONY
Address 2424 NORTH FEDERAL HIGHWAY
 SUITE 411
City-State-Zip: BOCA RATON FL 33431

Title SECRETARY
Name KOGAN, ANATOLY
Address 2424 NORTH FEDERAL HIGHWAY
 SUITE 411
City-State-Zip: BOCA RATON FL 33431

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: ANTHONY KOGAN

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01/03/2022

Electronic Signature of Signing Officer/Director Detail

Date