

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087719

Entity Name: 23640 HICKORY INC.

Current Principal Place of Business:

97 WINGOLD AVENUE
C/O PRISMATIQUE DESIGNS LTD.
TORONTO CANADA, ON M6B1P-8

Current Mailing Address:

97 WINGOLD AVENUE
C/O PRISMATIQUE DESIGNS LTD.
TORONTO CANADA, ON M6B1P-8 CA

FEI Number: 39-2077641

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BRIAN MEULLER

01/31/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P	Title	VP
Name	CORGA, CARLOS V	Name	DOS SANTOS, CONSTANTINO P
Address	97 WINGOLD AVENUE	Address	97 WINGOLD AVENUE
City-State-Zip:	TORONTO CANADA ON M6B 1-P8	City-State-Zip:	TORONTO CANADA ON M6B 1-P8

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: DOS SANTOS , CONSTANTINO P

VP

01/31/2022

Electronic Signature of Signing Officer/Director Detail

Date