2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000094194

Entity Name: 4763 BERTHA ST CORP.

Current Principal Place of Business:

8803 COBBLESTONE POINT CIR BOYNTON BEACH, FL 33472

Current Mailing Address:

8803 COBBLESTONE POINT CIR BOYNTON BEACH, FL 33472 US

FEI Number: 46-4156005 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GELUSO, JOSEPH 12581 NW 60TH PLACE CORAL SPRINGS, FL 33076 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: JOSEPH GELUSO 01/20/2020

Electronic Signature of Registered Agent

Date

FILED Jan 20, 2020

Secretary of State

5206678196CC

Officer/Director Detail:

Title P Title S,T

Name SAGONAS, STEPHEN Name SAGONAS, LUCILLE M

Address 8803 COBBLESTONE POINT CIR Address 8803 COBBLESTONE POINT CIR
City-State-Zip: BOYNTON BEACH FL 33472 City-State-Zip: BOYNTON BEACH FL 33472

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: LUCILLE SAGONAS SECRETARY 01/20/2020