

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000043470

Entity Name: 416 MALVERNE, INC.

Current Principal Place of Business:

416 MALVERNE RD
WEST PALM BEACH, FL 33405

Current Mailing Address:

821 OMAR RD
WEST PALM BEACH, FL 33405 US

FEI Number: 82-1559614

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEISLER, SHIRLEY
821 OMAR RD
WEST PALM BEACH, FL 33405 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 P
Name HEISLER, SHIRLEY
Address 821 OMAR RD
City-State-Zip: WEST PALM BEACH FL 33405

Title VP
Name O'BRIEN, ANDREW
Address 821 OMAR RD
City-State-Zip: WEST PALM BEACH FL 33405

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: SHIRLEY HEISLER

PRESIDENT

05/21/2020

Electronic Signature of Signing Officer/Director Detail

Date