2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000001004

Entity Name: BLACK TIE REALTY INC

Current Principal Place of Business:

510 CR 466 SUITE 203

LADY LAKE, FL 32159

Current Mailing Address:

510 CR 466 SUITE 203

LADY LAKE, FL 32159 US

FEI Number: 87-4145827 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DYER, MARK 34916 GOLDEN TREE DRIVE LEESBURG, FL 34788 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

Date

FILED Mar 07, 2023

Secretary of State

2506870346CC

Officer/Director Detail:

Title P Title VP

Name DYER, MARK Name DYER, MICHELLE

Address 34916 GOLDEN TREE DRIVE Address 34916 GOLDEN TREE DRIVE

City-State-Zip: LEESBURG FL 34788 City-State-Zip: LEESBURG FL 34788

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: MARK DYER PRESIDENT 03/07/2023