2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000028325

Entity Name: HOVEN INVESTMENT REALTY, INC.

Current Principal Place of Business:

111 ORANGE AVE #300 FORT PIERCE. FL 34950

Current Mailing Address:

4521 PGA BLVD.

201

PALM BEACH GARDENS, FL 33418 US

FEI Number: 65-0482093 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TARR, S.A. 4521 PGA BLVD. 201

PALM BEACH GARDENS, FL 33418 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

FILED Feb 03, 2021

Secretary of State

5592424319CC

Officer/Director Detail:

Title PSD

Name TARR, S.A.

Address 4521 PGA BLVD., #201

City-State-Zip: PALM BEACH GARDENS FL 33418

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.

Electronic Signature of Signing Officer/Director Detail