2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000067883

Entity Name: NORTH FT. PIERCE REALTY CORP.

Current Principal Place of Business:

701 US HIGHWAY ONE STE 402 NORTH PALM BEACH. FL 33408

Current Mailing Address:

701 US HIGHWAY ONE STE 402 NORTH PALM BEACH, FL 33408 US

FEI Number: 65-0610505 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, LAWRENCE W ESQ 701 US HIGHWAY ONE STE 402 NORTH PALM BEACH, FL 33408 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: LAWRENCE SMITH 02/05/2024

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PSTD Title S

Name STALUPPI, JOHN Name SMITH, LAWRENCE W

Address 701 US HIGHWAY ONE STE 402 Address 701 US HIGHWAY ONE STE 402

City-State-Zip: NORTH PALM BEACH FL 33408 City-State-Zip: NORTH PALM BEACH FL 33408

Title S

Name SMITH, JOAN M

Address 701 US HIGHWAY ONE STE 402 City-State-Zip: NORTH PALM BEACH FL 33408

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: JOHN STALUPPI PRES 02/05/2024

FILED Feb 05, 2024

Secretary of State

0600185248CC

Date