

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000013530

Entity Name: GEORGIO PROPERTIES, INC.

Current Principal Place of Business:

3040 S.W. 10TH STREET
POMPANO BEACH, FL 33069

Current Mailing Address:

26-15 123RD ST
FLUSHING, NY 11354 US

FEI Number: 65-0815077

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LINDSAY, GLEN M
888 SE 3RD AVENUE
SUITE 500
FORT LAUDERDALE, FL 33316 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 SECY
Name GEORGIO, STEVEN
Address 26-15 123RD ST
City-State-Zip: FLUSHING NY 11354

Title VPD
Name GEORGIO, STEVEN
Address 3040 S.W. 10TH STREET
City-State-Zip: POMPANO BEACH FL 33069

Title CFO
Name GEORGIO, KATHLEEN
Address 3040 S.W. 10TH STREET
City-State-Zip: POMPANO BEACH FL 33069

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: KATHLEEN GEORGIO

PRES

03/01/2022

Electronic Signature of Signing Officer/Director Detail

Date