2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106398

Entity Name: F.C. PLATT, INC.

Current Principal Place of Business:

2200 SIMON ROAD MELBOURNE. FL 32904

Current Mailing Address:

2200 SIMON ROAD MELBOURNE, FL 32904

FEI Number: 59-3484200 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NASH., CHARLES IAN 440 SOUTH BABCOCK STREET MELBOURNE, FL 32901 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 Feb 05, 2021

Secretary of State

9944285766CC

Officer/Director Detail:

Title SECRETARY Title DIRECTOR

Name LOVETT,, SANDRA P Name ARNOLD, JUDITH P

Address 2500 SIMON RD Address 12700 E IRLO BRONSON HWY

City-State-Zip: MELBOURNE FL 32904 City-State-Zip: ST CLOUD FL 34773

Title DIRECTOR Title PRESIDENT

NameUNGERER, CARYL PNamePLATT, DOUGLAS CAddress6250 NE 20TH TERRACEAddress3300 SAND GULLEY DRCity-State-Zip:FORT LAUDERDALE FL 33308City-State-Zip:MELBOURNE FL 32904

Title TREASURER

Name JAMES, KIMBERLY D Address 2200 SIMON ROAD

City-State-Zip: MELBOURNE FL 32904

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: KIMBERLY JAMES TREASURER 02/05/2021