

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012190

Entity Name: BOUCHER BROTHERS MANAGEMENT, INC.**Current Principal Place of Business:**1451 OCEAN DR
SUITE 205
MIAMI BEACH, FL 33139**Current Mailing Address:**1451 OCEAN DR
SUITE 205
MIAMI BEACH, FL 33139 US**FEI Number:** 65-0884415**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**WATTS-FITZGERALD, ABIGAIL C
C/O DIVINE GOODMAN RASCO & WATTS-FITZGERALD LLP
2800 PONCE DE LEON BLD, SUITE 1400
CORAL GABLES, FL 33134 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	PRES
Name	BOUCHER, JAMES R
Address	1451 OCEAN DR SUITE 205
City-State-Zip:	MIAMI BEACH FL 33139

Title	VP
Name	BOUCHER, MICHAEL G
Address	1451 OCEAN DR SUITE 205
City-State-Zip:	MIAMI BEACH FL 33139

Title	VP
Name	BOUCHER, STEVEN V
Address	1451 OCEAN DR SUITE 205
City-State-Zip:	MIAMI BEACH FL 33139

Title	T/S
Name	BOUCHER, PERRY A
Address	1451 OCEAN DR SUITE 205
City-State-Zip:	MIAMI BEACH FL 33139

Title	CFO
Name	CEDRATI, ADAM
Address	1451 OCEAN DR SUITE 205
City-State-Zip:	MIAMI BEACH FL 33139

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: ADAM CEDRATI

CFO

04/26/2023

Electronic Signature of Signing Officer/Director Detail_____
Date