

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003906

Entity Name: BOOTHROYD DEWHURST, INC.

Current Principal Place of Business:

4474 POST ROAD
EAST GREENWICH, RI 02818

Current Mailing Address:

4474 POST ROAD
EAST GREENWICH, RI 02818 US

FEI Number: 04-2810408

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOOTHROYD, GEOFF
4634 MIRADA WAY
APT 13
SARASORA, FL 34238 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 PD
Name DEWHURST, NICHOLAS
Address 4474 POST ROAD
City-State-Zip: EAST GREENWICH RI 02818

Title ST
Name GILLIGAN, KEITH
Address 4474 POST ROAD
City-State-Zip: EAST GREENWICH RI 02818

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: NICHOLAS DEWHURST

PRESIDENT

04/22/2022

Electronic Signature of Signing Officer/Director Detail

Date