2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1700000329

Entity Name: 290 WOODWORTH REALTY CORP.

Current Principal Place of Business:

520 11TH STREET

KEY COLONY BEACH, FL 33051

Current Mailing Address:

P.O. BOX 510262

KEY COLONY BEACH. FL 33051 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WRIGHT, THOMAS D ESQ 9711 OVERSEAS HIGHWAY MARATHON, FL 33050 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

FILED Apr 26, 2021

Secretary of State

4563830880CC

Officer/Director Detail:

Title DPVP Title ST

Name EDLUND, STEVEN J Name EDLUND, STEVEN J
Address P.O. BOX 510262 Address P.O. BOX 510262

City-State-Zip: KEY COLONY BEACH FL 33051 City-State-Zip: KEY COLONY BEACH FL 33051

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: STEVEN J. EDLUND

D, P, VP

04/26/2021