

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000001926

Entity Name: 103579 BOUNDARY RD INC.

Current Principal Place of Business:

9110 STRADA PLACE STE 6200
NAPLES, FL 34108

Current Mailing Address:

9110 STRADA PLACE STE 6200
NAPLES, FL 34108

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DENTONS COHEN & GRIGSBY P.C., INC.
9110 STRADA PLACE STE 6200
NAPLES, FL 34108 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 DPT
Name FERRANTE, STEFANO
Address 9110 STRADA PLACE STE 6200
City-State-Zip: NAPLES FL 34108

Title DS
Name KOZNIEWSKI, MARCIN
Address 9110 STRADA PLACE STE 6200
City-State-Zip: NAPLES FL 34108

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: FERRANTE, STEFANO

DPT

04/26/2023

Electronic Signature of Signing Officer/Director Detail

Date