2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000007068

Entity Name: 1100 LEGGETT AVE INC

Current Principal Place of Business:

310 5TH AVE

NEW YORK, NY 10001

FILED
Jul 11, 2023
Secretary of State
0337299152CC

Current Mailing Address:

310 5TH AVE

NEW YORK, NY 10001

FEI Number: 13-4153136 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLDMAN, ALAN 4 WINDSOR PL

PALM BEACH GARDENS, FL 33418 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 DP Title S

NameSUTTON, SAMUELNameSUTTON, ELIAddress310 5TH AVEAddress310 5TH AVE

City-State-Zip: NEW YORK NY 10001 City-State-Zip: NEW YORK NY 10001

Title DV

Name SUTTON, HAROLD

Address 310 5TH AVE

City-State-Zip: NEW YORK NY 10001

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: SAMUEL SUTTON

Electronic Signature of Signing Officer/Director Detail

PRES

07/11/2023