

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 131562

Entity Name: BOUGHTON HOTEL INC

Current Principal Place of Business:

525 E ATLANTIC AVE
DELRAY BCH, FL 33483

Current Mailing Address:

525 E ATLANTIC AVE
DELRAY BCH, FL 33483 US

FEI Number: 59-0578951

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOUGHTON, JESTENA C
525 E ATLANTIC AVE
DELRAY BEACH, FL 33483 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 PRESIDENT, CEO, DIRECTOR
Name BOUGHTON, JESTENA C.
Address 525 E ATLANTIC AVE
City-State-Zip: DELRAY BEACH FL 33483

Title VP, SECRETARY, DIRECTOR
Name ROCHE, HILARY M
Address 525 E ATLANTIC AVE
City-State-Zip: DELRAY BCH FL 33483

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: HILARY ROCHE

VP

02/03/2021

Electronic Signature of Signing Officer/Director Detail

Date