2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 293187

Entity Name: WILLARD SHUTTER COMPANY, INC.

Current Principal Place of Business:

3595 NW 46 STREET MIAMI, FL 33142

Current Mailing Address:

3595 NW 46 STREET MIAMI, FL 33142 US

FEI Number: 59-1098556 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CLARK FORERO, TRACI 6290 S.W. 108 ST. MIAMI, FL 33156 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 03, 2024

Secretary of State

5400321020CC

Officer/Director Detail:

Title Title STD

FORERO, TRACI Name FORERO, TRACI Name 6920 SW 108TH ST. Address 6290 SW 108TH ST Address City-State-Zip: MIAMI FL 33156 City-State-Zip: MIAMI FL 33156

Title **VPD**

KHAN, SHAMEER Name 3595 NW 46 STREET Address City-State-Zip: MIAMI FL 33142

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: TRACI FORERO Electronic Signature of Signing Officer/Director Detail **PRESIDENT**

04/03/2024