2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F38297

Entity Name: TAVISTOCK CORPORATION

Current Principal Place of Business:

9350 CONROY WINDERMERE ROAD

WINDERMERE, FL 34786

Current Mailing Address:

9350 CONROY WINDERMERE ROAD WINDERMERE, FL 34786 US

FEI Number: 59-2117458 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: MAX BODE. ASST SECRETARY 03/22/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PSD Title DIRECTOR, VP, TREASURER, ASST. SECRETARY

Name VOSS, JEFFERSON R Name YOUTH, THOMAS

Address 9350 CONROY WINDERMERE ROAD

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City-State-Zip: WINDERMERE FL 34786

City-State-Zip: WINDERMERE FL 34786

Title VP

Name BEUCHER, NICHOLAS F III

Address 9350 CONROY WINDERMERE ROAD

City-State-Zip: WINDERMERE FL 34786

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: THOMAS B. YOUTH

VICE PRESIDENT

03/22/2021

FILED Mar 22, 2021

Secretary of State

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