

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M61437

Entity Name: 4685 HAVERHILL, INC.

Current Principal Place of Business:

4685 HAVERHILL ROAD N
WEST PALM BEACH, FL 33417

Current Mailing Address:

P.O. BOX 272035
BOCA RATON, FL 33427 US

FEI Number: 65-0019413

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARRY, ROBERT
1401 SE CYPRESS PARK LN
JUPITER, FL 33478 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: ROBERT BARRY

04/13/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name BARRY, ROBERT
Address 1401 SE CYPRESS PARK LN
City-State-Zip: JUPITER FL 33478

Title PD
Name BARRY, JANET
Address 1401 SE CYPRESS PARK LN
City-State-Zip: JUPITER FL 33478

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: ROBERT BARRY

VP

04/13/2016

Electronic Signature of Signing Officer/Director Detail

Date