2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M61437

Entity Name: 4685 HAVERHILL, INC.

Current Principal Place of Business:

4589 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, ROB 4589 HAVERHILL RD N WEST PALM BEACH, FL 33417 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: BARRY ROB 02/15/2024

Electronic Signature of Registered Agent

Date

FILED Feb 15, 2024

Secretary of State

8050269093CC

Officer/Director Detail:

Title F

Name BARRY, JAN

Address 4589 HAVERHILL RD N

City-State-Zip: WEST PALM BEACH FL 33417

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: JAN BARRY

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