| | 2024 | FLORIDA | PROFIT | CORPORATION | ANNUAL REPORT |
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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

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.

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | Р |
|-----------------|--------------------------|
| 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.

Ρ

SIGNATURE: JAN BARRY

Electronic Signature of Signing Officer/Director Detail

FILED Feb 15, 2024 Secretary of State 8050269093CC

Certificate of Status Desired: No

02/15/2024

Date

02/15/2024 Date