2018 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 03/21/2018

Electronic Signature of Registered Agent

Date

FILED Mar 21, 2018

Secretary of State

CC6035090347

Officer/Director Detail:

Title VP Title PD

Name BARRY, ROBERT Name BARRY, JANET

Address 1401 SE CYPRESS PARK LN Address 1401 SE CYPRESS PARK LN

City-State-Zip: JUPITER FL 33478 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.

VP

SIGNATURE: ROBERT BARRY