

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083351

Entity Name: TAVISTOCK HOLDINGS, INC.

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: 59-3717099

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: MICHELE HOLDEN, ASSISTANT SECRETARY

04/07/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSD
Name THAKKAR, RASESH
Address 9350 CONROY WINDERMERE ROAD
City-State-Zip: WINDERMERE FL 34786

Title D, VP
Name YOUTH, THOMAS B.
Address 9350 CONROY WINDERMERE ROAD
City-State-Zip: WINDERMERE FL 34786

Title VP, T
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

04/07/2023

Electronic Signature of Signing Officer/Director Detail

Date