

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037611

Entity Name: DUFFY'S OF ROYAL PALM BEACH, INC.

Current Principal Place of Business:

1926 10TH AVENUE NORTH
STE 300
LAKE WORTH, FL 33461

Current Mailing Address:

1926 10TH AVENUE NORTH
STE 300
LAKE WORTH, FL 33461 US

FEI Number: 02-0566779

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROULEAU, MARK
1926 10TH AVENUE NORTH
STE 300
LAKE WORTH, FL 33461 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: MARK ROULEAU

06/30/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name ROULEAU, MARK
Address 1926 10TH AVENUE NORTH
STE 300
City-State-Zip: LAKE WORTH FL 33461

Title PRESIDENT
Name WEBB, JOE
Address 1926 10 AVE. N., SUITE 300
City-State-Zip: LAKE WORTH FL 33461

Title VP, DIRECTOR, TREASURER
Name GIL, FRANCISCO
Address 1926 10TH AVE N
SUITE 300
City-State-Zip: LAKE WORTH FL 33408

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: MARK ROULEAU

SECRETARY

06/30/2020

Electronic Signature of Signing Officer/Director Detail

Date