2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045931

FILED
Mar 14, 2023
Secretary of State
9199608273CC

Entity Name: RELIANCE ENTERPRISES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

111 N. POMPANO BEACH BLVD., PH-4
POMPANO BEACH, FL 33062

Current Mailing Address:

360 SOUTH GREEN BAY RD.
LAKE FOREST, IL 60045 US

FEI Number: 27-2940241

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARMON, BLAKE M
4701 N FEDERAL HIGHWAY
SUITE 480
POMPANO BEACH, FL 33064 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRESIDENT, DIRECTOR
Name	DIVITO, EUGENE C
Address	111 N. POMPANO BEACH BLVD., PH-4
City-State-Zip:	POMPANO BEACH FL 33064

Title	DIRECTOR
Name	DIVITO, CHRIST E
Address	9930 CUMMINGS STREET
City-State-Zip:	HUNTLEY IL 60442

Title	DIRECTOR
Name	MALIN, MARIA
Address	1066 CAHILL LANE
City-State-Zip:	LAKE FOREST IL 60045

Title	DIRECTOR, VP, SECRETARY, TREASURER
Name	DIVITO, EUGENE C. JR.
Address	329 W. CUTTRISS ST.
City-State-Zip:	PARK RIDGE IL 60068

Title	DIRECTOR
Name	DI BENEDETTO, DIANE
Address	2897 TECHNEY ROAD
City-State-Zip:	NORTHBROOK IL 60062

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: EUGENE C. DIVITO PRESIDENT 03/14/2023

Electronic Signature of Signing Officer/Director Detail

Date