

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037615

Entity Name: KINGS POINT ROAD, INC.

Current Principal Place of Business:

511 BAYSHORE DRIVE
UNIT 1009
FORT LAUDERDALE, FL 33304

Current Mailing Address:

511 BAYSHORE DRIVE
UNIT 1009
FORT LAUDERDALE, FL 33304 US

FEI Number: 45-2398495

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PACCA, MICHAEL
511 BAYSHORE DRIVE
UNIT 1009
FORT LAUDERDALE, FL 33304 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 P, D
Name PACCA, MICHAEL
Address 511 BAYSHORE DRIVE, UNIT 1009
City-State-Zip: FORT LAUDERDALE FL 33304

Title S, T
Name ZSCHIESCHE, MARK
Address 511 BAYSHORE DRIVE, UNIT 1009
City-State-Zip: FORT LAUDERDALE FL 33304

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: MICHAEL PACCA

PRESIDENT

01/12/2021

Electronic Signature of Signing Officer/Director Detail

Date