

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000040577

Entity Name: BOXY CHARM, INC.

Current Principal Place of Business:

880 SW 145TH AVE
STE 300
PEMBROKE PINES, FL 33027

Current Mailing Address:

880 SW 145TH AVE
STE 300
PEMBROKE PINES, FL 33027 US

FEI Number: 46-2766654

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: SANDRA YOUNKER-VP

01/22/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CFO
Name BERRY, ANNE
Address 880 SW 145TH AVE
SUITE 300 STE 300
City-State-Zip: PEMBROKE PINES FL 33027

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: ANNE BERRY

CFO

01/22/2025

Electronic Signature of Signing Officer/Director Detail

Date