2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000000510

Entity Name: CHELSEA LANE & COMPANY, INC.

Current Principal Place of Business:

5710 S DIXIE HWY

WEST PALM BEACH, FL 33405

Current Mailing Address:

5710 S DIXIE HWY

WEST PALM BEACH. FL 33405 US

FEI Number: 81-0988793 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENRY DEAN, P.A. 220 GEORGE BUSH BLVD DELRAY BEACH, FL 33444 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

FILED Jan 27, 2023

Secretary of State

9018037742CC

Officer/Director Detail:

Title F

Name VIAU, CHELSEA L Address 501 FERN STREET

STE.#102

City-State-Zip: WEST PALM BEACH FL 33401

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: CHELSEA L VIAU

PRESIDENT

01/27/2023

Date