

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000076134

Entity Name: TO BE FORMED CORP

Current Principal Place of Business:

16900 BERKSHIRE COURT
SOUTHWEST RANCHES, FL 33331

Current Mailing Address:

16900 BERKSHIRE COURT
SOUTHWEST RANCHES, FL 33331 US

FEI Number: 81-3866193

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WESTON TITLE & ESCROW
2500 WESTON ROAD
SUITE 209
WESTON, FL 33331 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
Name OPPENHEIM, LANCE I
Address 16900 BERKSHIRE COURT
City-State-Zip: SOUTHWEST RANCHES FL 33331

Title VP
Name OPPENHEIM, LANCE I
Address 16900 BERKSHIRE COURT
City-State-Zip: SOUTHWEST RANCHES FL 33331

Title T
Name PILELSKY, ELLEN B
Address 16900 BERKSHIRE COURT
City-State-Zip: SOUTHWEST RANCHES FL 33331

Title S
Name LANO, MELISSA C
Address C/O 2500 WESTON ROAD, SUITE 209
City-State-Zip: WESTON FL 33331

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: ELLEN PILELSKY

TREASURER

03/06/2021

Electronic Signature of Signing Officer/Director Detail

Date