2017 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: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WESTON TITLE & ESCROW 2500 WESTON ROAD SUITE 404 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

FILED Feb 28, 2017

Secretary of State

CC5811239702

Officer/Director Detail:

Title P Title VP

Name OPPENHEIM, LANCE I Name OPPENHEIM, LANCE I

Address 16900 BERKSHIRE COURT Address 16900 BERKSHIRE COURT

City-State-Zip: SOUTHWEST RANCHES FL 33331 City-State-Zip: SOUTHWEST RANCHES FL 33331

Title T Title S

Name PILELSKY, ELLEN B Name LANO, MELISSA C

Address 16900 BERKSHIRE COURT Address C/O 2500 WESTON ROAD, SUITE 404

City-State-Zip: SOUTHWEST RANCHES FL 33331 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

02/28/2017