2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000038434

Entity Name: 273 ASSET MANAGEMENT INC

Current Principal Place of Business:

2 NIAGARA FALLS CIRCLE ORMOND BEACH, FL 32174

Current Mailing Address:

2 NIAGARA FALLS CIRCLE ORMOND BEACH, FL 32174 US

FEI Number: 82-5373456 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JACOBS, GAIL 2 NIAGARA FALLS CIRCLE ORMOND BEACH, FL 32174 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 Apr 27, 2023

Secretary of State

8546529202CC

Officer/Director Detail:

Title PRES

Name CHIARELLI, MICHAEL J

Address 3683 WEST GARDENIA AVENUE

City-State-Zip: WESTON FL 33332

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 CHIARELLI

PRESIDENT

04/27/2023

Electronic Signature of Signing Officer/Director Detail

Date