

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000096041

Entity Name: CONFIDENTIAL RESOLUTIONS, INC.

Current Principal Place of Business:

1770 NORTHWEST 64TH STREET
STE 300
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1770 NORTHWEST 64TH STREET
STE 300
FORT LAUDERDALE, FL 33309 US

FEI Number: 37-1783147

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTEGRITY ACCOUNTING ADVISORS
1770 NORTHWEST 64TH STREET, SUITE 300
FORT LAUDERDALE, FL 33309 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: MATTHEW WEISSMAN

05/01/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name CASEY, SHAUN
Address 1770 NORTHWEST 64TH STREET
STE 300
City-State-Zip: FORT LAUDERDALE FL 33309

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: SHAUN CASEY

PRESIDENT

05/01/2023

Electronic Signature of Signing Officer/Director Detail

Date