

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000096041

Entity Name: CONFIDENTIAL RESOLUTIONS, INC.

Current Principal Place of Business:

6631 NE 21ST AVE
FORT LAUDERDALE, FL 33308

Current Mailing Address:

6631 NE 21ST AVE
FORT LAUDERDALE, FL 33308 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

03/15/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name CASEY, SHAUN
Address 6631 NE 2ST AVE
City-State-Zip: FORT LAUDERDALE FL 33308

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

03/15/2021

Electronic Signature of Signing Officer/Director Detail

Date