2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000000686

Entity Name: 138 6TH AVE SOUTH, INC.

Current Principal Place of Business:

138 6TH AVE SOUTH NAPLES. FL 34102

Current Mailing Address:

123 TOWN SQUARE PL

BOX 648

JERSEY CITY, NJ 07310 US

FEI Number: 83-4582035 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MECCA, HELEN 138 6TH AVE SOUTH NAPLES, FL 34102 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 Jan 20, 2023

Secretary of State

5370158769CC

Officer/Director Detail:

PRES Title CFO Title

Name MECCA, MICHAEL Name ANEST, SANDRA LEE

Address 123 TOWN SQUARE PL Address 123 TOWN SQUARE PL **BOX 648**

BOX 648

JERSEY CITY NJ 07310 City-State-Zip: City-State-Zip: JERSEY CITY NJ 07310

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: SANDRA LEE ANEST

CHIEF FINANCIAL **OFFICER**

01/20/2023