

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000034906

Entity Name: THOMAS RUSSO INC.

Current Principal Place of Business:

3101 SOUTH OCEAN DRIVE
1602
HOLLYWOOD, FL 33009

Current Mailing Address:

3101 SOUTH OCEAN DRIVE
1602
HOLLYWOOD, FL 33009 US

FEI Number: 86-3391475

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KIRBY, JOHN P
21774 SUGARBERRY CIR
BOCA RATON, FL 33428 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

Officer/Director Detail :

Title CEO
Name RUSSO, THOMAS
Address 3101 SOUTH OCEAN DRIVE
 1602
City-State-Zip: HOLLYWOOD FL 33009

Title GM
Name KIRBY, JOHN P
Address 21774 SUGARBERRY CIRCLE
City-State-Zip: BOCA RATON FL 33428

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: THOMAS RUSSO

PRESIDENT

02/07/2024

Electronic Signature of Signing Officer/Director Detail

Date