2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23000017976

Entity Name: PUNTA TORTUGAS HOLDING LIMITED INC

Current Principal Place of Business:

241 BRADLEY PLACE PALM BEACH. FL 33480

Current Mailing Address:

241 BRADLEY PLACE PALM BEACH. FL 33480 US

FEI Number: 92-3037886 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIELD, ROBERT 309 TIMBERWOOD CT PALM BEACH GARDENS, FL 33418 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 31, 2024

Secretary of State

0073990764CC

Officer/Director Detail:

TitleDTitleDIRECTORNameJOHSTON, ERICNameGRACE, OLIVERAddress241 BRADLEY PLACEAddress241 BRADLEY PLACECity-State-Zip:PALM BEACH FL 33480City-State-Zip:PALM BEACH FL 33480

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: OLIVER GRACE

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01/31/2024