

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012212

Entity Name: UNTERHALTER & CO., INC.

Current Principal Place of Business:

13472 HYACINTH COURT
WELLINGTON, FL 33414

Current Mailing Address:

11924 FOREST HILL BLVD.
SUITE 10A-168
WELLINGTON, FL 33414 US

FEI Number: 65-0741595

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SWARTZ, HEIDI MS.
13472 HYACINTH COURT
WELLINGTON, FL 33414 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 P
Name SWARTZ, HEIDI MS.
Address 13472 HYACINTH COURT
City-State-Zip: WELLINGTON FL 33414

Title VP
Name UNTERHALTER, MARC KMR.
Address 13472 HYACINTH CT.
City-State-Zip: WELLINGTON FL 33414

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: HEIDI SWARTZ

PRESIDENT

04/10/2023

Electronic Signature of Signing Officer/Director Detail

Date