

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000090767

Entity Name: 725 NORTH FEDERAL HIGHWAY, INC.

Current Principal Place of Business:

2610 N. FEDERAL HWY.
BOYNTON BEACH, FL 33435

Current Mailing Address:

6545 HILLSIDE LANE
LANTANA, FL 33462

FEI Number: 65-0795795

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEMBO, MARGARET A
6545 HILLSIDE LANE
LANTANA, FL 33462 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 DP
Name LEMBO, MARGARET A
Address 6545 HILLSIDE LANE
City-State-Zip: LANTANA FL 33462

Title VP
Name LEMBO, NICHOLAS
Address 6545 HILLSIDE LANE
City-State-Zip: LANTANA FL 33462

Title SECRETARY
Name GAROFALA, MARY ANN
Address 6545 HILLSIDE LANE
City-State-Zip: LANTANA FL 33462

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: MARGARET ANN LEMBO

PRESIDENT

02/13/2017

Electronic Signature of Signing Officer/Director Detail

Date