

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S00111

Entity Name: 2701, INC.

Current Principal Place of Business:

2295 CORPORATE BLVD. N.W.
SUITE 222
BOCA RATON, FL 33431

Current Mailing Address:

2295 CORPORATE BLVD. N.W.
SUITE 222
BOCA RATON, FL 33431

FEI Number: 65-0215043

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HERRICK, NORTON
2295 CORPORATE BOULEVARD, N.W.
SUITE 222
BOCA RATON, FL 33431 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, SECRETARY
Name HERRICK, NORTON
Address 2295 CORPORATE BLVD. N.W.
 SUITE 222
City-State-Zip: BOCA RATON FL 33431

Title EXEC VP, ASST. SECRETARY
Name HERRICK, HOWARD
Address 2295 CORPORATE BLVD. N.W.
 SUITE 222
City-State-Zip: BOCA RATON FL 33431

Title PRESIDENT, ASST. SECRETARY
Name HERRICK, MICHAEL
Address 2295 CORPORATE BLVD. N.W.
 SUITE 222
City-State-Zip: BOCA RATON FL 33431

Title EXEC VP, TREASURER
Name HERRICK, EVAN
Address 2295 CORPORATE BLVD. N.W.
 SUITE 222
City-State-Zip: BOCA RATON FL 33431

Title EXEC VP, ASST. SECRETARY
Name HERRICK, ELAYNE
Address 2295 CORPORATE BLVD. N.W.
 SUITE 222
City-State-Zip: BOCA RATON FL 33431

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: NORTON HERRICK

CEO

03/28/2023

Electronic Signature of Signing Officer/Director Detail

Date