2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V39560

Entity Name: 212 NORTH FEDERAL HIGHWAY, INC.

Current Principal Place of Business:

1700 N. STATE RD. 7 HOLLYWOOD. FL 33021

Current Mailing Address:

1700 N. STATE RD.7 HOLLYWOOD. FL 33021 US

FEI Number: 65-0338206 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROTUNNO, NICHOLAS J 1700 N STATE ROAD 7 HOLLYWOOD, FL 33021 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: NICHOLAS J ROTUNNO 03/01/2023

Electronic Signature of Registered Agent

Date

FILED Mar 01, 2023

Secretary of State

9311005091CC

Officer/Director Detail:

Title P Title VP

NameROTUNNO, VICKYNameROTUNNO, NICHOLAS JAddress1700 N. STATE RD 7Address1700 N. STATE RD. 7City-State-Zip:HOLLYWOOD FL 33021City-State-Zip:HOLLYWOOD FL 33021

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.