

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001554

Entity Name: ATTIC BEDROOM CORP.

Current Principal Place of Business:

36 GRAPEVINE ROAD
GLOUCESTER, MA 01930

Current Mailing Address:

36 GRAPEVINE ROAD
GLOUCESTER, MA 01930 US

FEI Number: 26-3177644

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRESIDENT/CEO
Name BURNHAM, ROBERT
Address 36 GRAPEVINE ROAD
City-State-Zip: GLOUCESTER MA 01930

Title TREASURER/CFO
Name BURNHAM, ROBERT
Address 36 GRAPEVINE ROAD
City-State-Zip: GLOUCESTER MA 01930

Title SECRETARY
Name SULLIVAN, DAVID R.
Address 36 GRAPEVINE ROAD
City-State-Zip: GLOUCESTER MA 01930

Title DIRECTOR
Name BURNHAM, ROBERT
Address 36 GRAPEVINE ROAD
City-State-Zip: GLOUCESTER MA 01930

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: ROBERT BURNHAM

PRESIDENT/CEO

04/11/2024

Electronic Signature of Signing Officer/Director Detail

Date