2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000000913

Entity Name: WASH DEPOT HOLDINGS, INC.

Current Principal Place of Business:

2400 EAST COMMERCIAL BLVD SUITE 901

FORT LAUDERDALE, FL 33308

Current Mailing Address:

2400 EAST COMMERCIAL BLVD SUITE 901 FORT LAUDERDALE, FL 33308 US

FEI Number: 58-2280863 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GLICKSTEIN, GREGG H ESQ 54 S.W. BOCA RATON BOULEVARD BOCA RATON, FL 33432 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:

Name

Address

Electronic Signature of Registered Agent

Date

FILED Mar 08, 2024

Secretary of State

9452355662CC

Officer/Director Detail:

CEO, TREASURER, CFO, PRESIDENT, Title

SECRETARY

ANDERSON, GREGORY S

2400 EAST COMMERCIAL BLVD SUITE 901

FORT LAUDERDALE FL 33308 City-State-Zip:

Title **DIRECTOR**

DIAMOND, JUSTIN Name

Address 2340 COLLINS AVENUE

City-State-Zip:

Title **DIRECTOR**

Name ANDERSON, GREGORY S

Address 2400 EAST COMMERCIAL BLVD

SUITE 901

FORT LAUDERDALE FL 33308 City-State-Zip:

Title VP, COO

SOLIS, JOSEPH A Name

14 SUMMER ST Address

STE 302

MALDEN MA 02148 MIAMI BEACH FL 33139 City-State-Zip:

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.