

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000005893

Entity Name: TURTLE & HUGHES 1, INC.

Current Principal Place of Business:

100 WALNUT AVE.
CLARK, NJ 07066

Current Mailing Address:

100 WALNUT AVE.
CLARK, NJ 07066 US

FEI Number: 13-5444820

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 SECRETARY
Name MATEJEK, MICHAEL
Address 100 WALNUT AVE.
City-State-Zip: CLARK NJ 07066

Title TREASURER
Name RAUSCH, CHRISTOPHER
Address 1900 LOWER ROAD
City-State-Zip: LINDEN NJ 07036

Title DIRECTOR
Name DOYLE, KEVIN
Address 1900 LOWER ROAD
City-State-Zip: LINDEN NJ 07036

Title DIRECTOR
Name MILLARD, JAYNE
Address 1900 LOWER ROAD
City-State-Zip: LINDEN NJ 07036

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: CHRISTOPHER RAUSCH

TREASURER

01/13/2025

Electronic Signature of Signing Officer/Director Detail

Date