

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 432851

FILED
Jan 28, 2024
Secretary of State
8136708210CC

Entity Name: SOUTH KEY REST CORP

Current Principal Place of Business:

141 WASHINGTON AVENUE
C/O WELLBILT 100
LAWRENCE, NY 11559

Current Mailing Address:

141 WASHINGTON AVENUE
C/O WELLBILT 100
LAWRENCE, NY 11559 US

FEI Number: 11-2374051

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUZZONE, SAL M
C/O CAMPBELL & ROSEMURGAY REAL ESTATE
1233 E. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 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: SAL GUZZONE

01/28/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title OFFICER
Name ADLER, KAREN VICE PRESIDENT
Address 141 WASHINGTON AVENUE
C/O WELLBILT 100
City-State-Zip: LAWRENCE NY 11559

Title PRESIDENT
Name SCHLUSSEL , MARK W. MR
Address 7360 NW 26TH WAY
City-State-Zip: BOCA RATON FL 33496

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: MARK W. SCHLUSSEL

PRESIDENT

01/28/2024

Electronic Signature of Signing Officer/Director Detail

Date