# 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003341

Entity Name: DOUBLE DUNES, INC.

### **Current Principal Place of Business:**

134 THREE MILE HARBOR ROAD EAST HAMPTON, NY 11937

#### **Current Mailing Address:**

134 THREE MILE HARBOR ROAD EAST HAMPTON, NY 11937 US

# FEI Number: 20-0941098

## Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 2894 REMINGTON GREEN LN. STE A TALLAHASSEE, FL 32308 US FILED Apr 10, 2024 Secretary of State 9806758818CC

Certificate of Status Desired: No

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

### **Officer/Director Detail :**

Title	DIRECTOR, PRESIDENT	Title	SECRETARY	
Name	BYRDE, YVES OLIVIER	Name	MOORE, JONATHON	
Address	FIRST FLOOR, TOWER HOUSE LA ROUTE ES NOUAUX FIRST TOWER	Address	134 THREE MILE HARBOR ROAD	
		City-State-Zip:	EAST HAMPTON NY 11937	
City-State-Zip:	ST. HELIER, JERSEY CHANNEL ISLANDS JE2 4ZJ			
Title	DIRECTOR			
Name	BYRDE, YADIRA			
Address	FIRST FLOOR, TOWER HOUSE LA ROUTE ES NOUAUX FIRST TOWER			
City-State-Zip:	ST. HELIER, JERSEY JE2 4ZJ			

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: JONATHON MOORE

SECRETARY

Date

Electronic Signature of Signing Officer/Director Detail

Date