DOCUMENT# K41663

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Entity Name: HUNTINGDON CORPORATION

Current Principal Place of Business:

2295 CORPORATE BOULEVARD, N.W. SUITE 222 BOCA RATON, FL 33431

Current Mailing Address:

2295 CORPORATE BOULEVARD, N.W. SUITE 222 BOCA RATON, FL 33431

FEI Number: 65-0080232

Name and Address of Current Registered Agent:

HERRICK, NORTON 2295 CORP. BV. N.W. #222 BOCA RATON, FL 33431 US FILED Jan 24, 2018 Secretary of State CC7211634810

Certificate of Status Desired: Yes

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	DPST	Title	VPAS
	Name	HERRICK, NORTON	Name	HOWARD HERRICK
	Address	2295 CORP. BV. N.W. #222	Address	2 RIDGEDALE AVE STE 370
	City-State-Zip:	BOCA RATON FL 33431	City-State-Zip:	CEDAR KNOLLS NJ 07927
	Title	VPAS	Title	С
	The	VFAS	The	0
	Name	MICHAEL HERRICK	Name	KERMALLI, NISAR
	Address	2 RIDGEDALE AVE STE 370	Address	2 RIDGEDALE AVE STE 370
	City-State-Zip:	CEDAR KNOLLS NJ 07927	City-State-Zip:	CEDAR KNOLLS NJ 07927
	Title	VP		
	Name	HERRICK, EVAN		
	Address	2 RIDGEDALE AVE STEN 370		
	City-State-Zip:	CEDAR KNOLLS NJ 07927		

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: NISAR KERMALLI

CONTROLLER

01/24/2018

Electronic Signature of Signing Officer/Director Detail

Date