## **2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000105936

Entity Name: NAPC HOLDINGS, INC.

**Current Principal Place of Business:** 

400 CLEMATIS STREET, SUITE 201 WEST PALM BEACH. FL 33401

## **Current Mailing Address:**

2851 JOHN STREET, SUITE ONE MARKHAM, ON L3R 5R7 CA

FEI Number: 65-1059602 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

PRESTON, JOHN W.S.

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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

Electronic Signature of Registered Agent

Date

FILED Apr 20, 2021

**Secretary of State** 

0532550041CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title VP, SECRETARY, TREASURER,

DIRECTOR

Name

Name GREEN, ROBERT S.

Address 400 CLEMATIS STREET, SUITE 201

Address 2851 JOHN STREET, SUITE ONE City-State-Zip: WEST PALM BEACH FL 33401

City-State-Zip: WEST PALM BEACH FL 33401

City-State-Zip: MARKHAM L3R 5R7

Title VP

Title VP Name PRESTON, STEPHEN S.B.

Address 3508 SAINT JOHNS DR Address 400 CLEMATIS STREET, SUITE 201

City-State-Zip: DALLAS TEXAS 75205 City-State-Zip: WEST PALM BEACH FL 33401

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: ROBERT S. GREEN

SECRETARY, BY LYNNETTE PENALBERT, ATTORNEY-IN-FACT

PRESTON, JEFFREY

04/20/2021