2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059323

Entity Name: MFN HOLDINGS, INC.

Current Principal Place of Business:

167 LINDA LANE LAKE MARY, FL 32746

Current Mailing Address:

167 LINDA LANE

LAKE MARY. FL 32746

FEI Number: 11-3691259 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GILLESPIE, ROBERT WVP 167 LINDA LANE LAKE MARY, FL 32476 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

FILED Mar 14, 2021

Secretary of State

6642639713CC

Officer/Director Detail:

Title PD Title VSTD

NameTAMBURRINO, FRANKNameGILLESPIE, ROBERTAddressPO BOX 828Address167 LINDA LANECity-State-Zip:WEBSTER NY 14580City-State-Zip:LAKE MARY FL 32746

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 GILLESPIE

VICE PRESIDENT

03/14/2021