

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059323

Entity Name: MFN HOLDINGS, INC.

Current Principal Place of Business:

6846 CROOKED STICK DR
C/O ROBERT GILLESPIE # 2403
MELBOURNE, FL 32940

Current Mailing Address:

PO BOX 412048
MELBOURNE, FL 32941 US

FEI Number: 11-3691259

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WASHINGTON STREET FINANCIAL CORP
801 INTERNATIONAL PKWY 5TH FL
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: ROBERT GILLESPIE

03/21/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PD	Title	VSTD
Name	TAMBURRINO, FRANK	Name	GILLESPIE, ROBERT
Address	PO BOX 828	Address	PO BOX 412048
City-State-Zip:	WEBSTER NY 14580	City-State-Zip:	MELBOURNE FL 32941

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

VP

03/21/2023

Electronic Signature of Signing Officer/Director Detail

Date