

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042410

Entity Name: COLUCCI HOLDINGS, INC.

Current Principal Place of Business:

3017 LAWTON COURT
PANAMA CITY, FL 32405

Current Mailing Address:

3017 LAWTON COURT
PANAMA CITY, FL 32405

FEI Number: 37-1572366

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLUCCI, LILIANE C
3017 LAWTON COURT
PANAMA CITY, FL 32405 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

Officer/Director Detail :

| | | | |
|-----------------|--------------------------------|-----------------|----------------------|
| Title | P | Title | V |
| Name | COLUCCI, LILIANE C | Name | COLUCCI, MAURIZIO M |
| Address | 3017 LAWTON COURT | Address | 3017 LAWTON COURT |
| City-State-Zip: | PANAMA CITY FL 32405 | City-State-Zip: | PANAMA CITY FL 32405 |
| | | | |
| Title | TREASURER | | |
| Name | COLUCCI , KRISTOFER JORDAN DR. | | |
| Address | 3017 LAWTON COURT | | |
| City-State-Zip: | PANAMA CITY FL 32405 | | |

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: MAURIZIO COLUCCI

VP

02/19/2019

Electronic Signature of Signing Officer/Director Detail

Date