

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040350

Entity Name: FFI HOLDINGS FLORIDA, INC.

Current Principal Place of Business:

2600 LAKE LUCIEN DRIVE, SUITE 116
MAITLAND, FL 32751

Current Mailing Address:

2600 LAKE LUCIEN DRIVE
SUITE 116
MAITLAND, FL 32751 US

FEI Number: 26-4050813

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUCKLE, GETHIN
2600 LAKE LUCIEN DRIVE
SUITE 116
MAITLAND, FL 32751 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: GETHIN HUCKLE

03/09/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT/CEO
Name THEDFORD, JOHN
Address 2600 LAKE LUCIEN DRIVE
 SUITE 116
City-State-Zip: MAITLAND FL 32751

Title SECRETARY
Name HUCKLE, GETHIN
Address 2600 LAKE LUCIEN DRIVE
 SUITE 116
City-State-Zip: MAITLAND FL 32751

Title DIRECTOR
Name FAGG, TRISHA
Address 2600 LAKE LUCIEN DRIVE, SUITE 116
City-State-Zip: MAITLAND FL 32751

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: GETHIN HUCKLE

CFO

03/09/2023

Electronic Signature of Signing Officer/Director Detail

Date