2021 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: Yes

Name and Address of Current Registered Agent:

DAVID, ASHE 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: DAVID ASHE 02/04/2021

Electronic Signature of Registered Agent

Date

FILED Feb 04, 2021

Secretary of State

4339922209CC

Officer/Director Detail:

 Title
 PRESIDENT/CEO
 Title
 SECRETARY

 Name
 ASHE, DAVID
 Name
 FAGG, TRISHA

Address 2600 LAKE LUCIEN DRIVE Address 2600 LAKE LUCIEN DRIVE

SUITE 116 SUITE 116

City-State-Zip: MAITLAND FL 32751 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: TRISHA FAGG

CORPORATE SECRETARY 02/04/2021