2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000091153

Entity Name: PLS HOLDINGS, INC.

Current Principal Place of Business:

12384 SW 82ND AVENUE PINECREST, FL 33156

Current Mailing Address:

12384 SW 82ND AVENUE PINECREST, FL 33156 US

FEI Number: 35-2504233 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SASSO, PAUL R 12384 SW 82ND AVENUE PINECREST, FL 33156 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:

Name

Electronic Signature of Registered Agent

Date

FILED Feb 11, 2019

Secretary of State

1236767380CC

Officer/Director Detail:

Title D, PRESIDENT, VP, SECRETARY,

TREASURER SASSO, PAUL R.

Address 12384 SW 82ND AVENUE City-State-Zip: PINECREST FL 33156

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: PAUL SASSO DIRECTOR 02/11/2019

Electronic Signature of Signing Officer/Director Detail

Date