

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000063219

Entity Name: DIGIGROUP HOLDINGS, INC

Current Principal Place of Business:

362 GULF BREEZE PKWY
SUITE 416
GULF BREEZE , FL 32561

FILED
Apr 21, 2023
Secretary of State
3771120430CC

Current Mailing Address:

362 GULF BREEZE PKWY
SUITE 416
GULF BREEZE, FL 32561 US

FEI Number: 81-0787452

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GLASSMAN, DAVID
3996 SANDY BLUFF DR. WEST
GULF BREEZE, FL 32563 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 CEO
Name BARSHOV, STEVEN
Address 362 GULF BREEZE PKWY
 SUITE 416 #137
City-State-Zip: GULF BREEZE FL 32561

Title COO
Name BARSHOV, JESSICA
Address 362 GULF BREEZE PKWY
 SUITE 416 #137
City-State-Zip: GULF BREEZE FL 32561

Title CRO
Name GLASSMAN, DAVID
Address 3996 SANDY BLUFF DR W
City-State-Zip: GULF BREEZE FL 32563

Title DIRECTOR
Name CYR, LEO J
Address 800 FT PICKENS RD
 #704
City-State-Zip: PENSACOLA BEACH FL 32561

Title DIRECTOR
Name LACOUR, BRADLEY C
Address 11813 CHANTICLEER DRIVE
City-State-Zip: PENSACOLA FL 32507

Title DIRECTOR
Name WITKIN, JUSTIN G ESQ.
Address 17 EAST MAIN ST
 SUITE 200
City-State-Zip: PENSACOLA FL 32502

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: DAVID GLASSMAN

CRO

04/21/2023

Electronic Signature of Signing Officer/Director Detail

Date