2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000037065

Entity Name: 0431 HOLDINGS INC

Current Principal Place of Business:

4330 LITHIA PINECREST RD VALRICO, FL 33596

Current Mailing Address:

4330 LITHIA PINECREST RD VALRICO, FL 33596 US

FEI Number: 82-5453325 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KANE, TODD 4330 LITHIA PINECREST RD VALRICO, FL 33596 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: TODD KANE 01/27/2020

Electronic Signature of Registered Agent

Date

FILED Jan 27, 2020

Secretary of State

9024432559CC

Officer/Director Detail:

Title CEO

Name KANE, TODD R

Address 4330 LITHIA PINECREST RD

City-State-Zip: VALRICO FL 33596

SIGNATURE: TODD KANE

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.

CEO