

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000073121

Entity Name: GERMAIN HOLDING CORP

Current Principal Place of Business:

4440 PGA BLVD STE 600
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4440 PGA BLVD STE 600
PALM BEACH GARDENS, FL 33410

FEI Number: 83-1737122

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GERMAIN, MARK
273 PORTO VECCHIO WAY
PALM BEACH GARDENS, FL 33418 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 PST
Name GERMAIN, MARK
Address 4440 PGA BLVD STE 600
City-State-Zip: PALM BEACH GARDENS FL 33410

Title VP, DIRECTOR
Name GERMAIN, BRENDAN
Address 103 UTTER AVENUE
City-State-Zip: HAWTHORNE NJ 07506

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: MARK S GERMAIN

CEO

01/11/2021

Electronic Signature of Signing Officer/Director Detail

Date