

**2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P19000063903

**Entity Name:** SHAOLIN HOLDINGS INC

**Current Principal Place of Business:**

11920 41ST CT N  
WEST PALM BEACH, FL 33411

**Current Mailing Address:**

11920 41ST CT N  
WEST PALM BEACH, FL 33411 US

**FEI Number:** 84-2750683

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

ACKERMAN, JUSTIN  
3931 RCA BLVD  
SUITE 3101  
PALM BEACH GARDENS, FL 33410 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            P  
Name            FERRIELL, NICHOLAS  
Address        14123 HICKORY HILLS TRAIL  
City-State-Zip: LOUISVILLE KY 40299

Title            VP  
Name            PULISIC, BRENT  
Address        11920 41ST CT N  
City-State-Zip: WEST PALM BEACH FL 33411

*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:** NICHOLAS FERRIELL

P

06/19/2024

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date