2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000088667

Entity Name: SES HOLDCO, INC.

Current Principal Place of Business:

21310 US HWY 98 N TRILBY. FL 33593 . . .

FILED
Jan 27, 2021
Secretary of State
3670305617CC

Current Mailing Address:

P.O. BOX 735

TRILBY, FL 33593 US

FEI Number: 84-3874396 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC 1801 N HIGHLAND AVE TAMPA, FL 33602 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 Title VP

 Name
 SIMPSON, WILTON
 Name
 YAEGER, TIM R

 Address
 21310 US HWY 98 N
 Address
 21310 US HWY 98 N

 City-State-Zip:
 TRILBY FL 33593
 City-State-Zip:
 TRILBY FL 33593

Title VP Title VP

NameBRIGHAM, SHAWNNameMATTOX, CASEYAddress21310 US HWY 98 NAddress21310 US HWY 98 NCity-State-Zip:TRILBY FL 33593City-State-Zip:TRILBY FL 33593

Title S Title TREASURER

Name REITTINGER, WAYNE F Name MONBARREN, LAURAN

Address 21310 US HWY 98 N Address PO BOX 992

City-State-Zip: TRILBY FL 33593 City-State-Zip: SAN ANTONIO FL 33576

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: LAURAN SIMPSON MONBARREN

TREASURER

01/27/2021