

**2022 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**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                 |
| Name            | SIMPSON, WILTON   |
| Address         | 21310 US HWY 98 N |
| City-State-Zip: | TRILBY FL 33593   |

|                 |                   |
|-----------------|-------------------|
| Title           | VP                |
| Name            | YAEGER, TIM R     |
| Address         | 21310 US HWY 98 N |
| City-State-Zip: | TRILBY FL 33593   |

|                 |                   |
|-----------------|-------------------|
| Title           | VP                |
| Name            | BRIGHAM, SHAWN    |
| Address         | 21310 US HWY 98 N |
| City-State-Zip: | TRILBY FL 33593   |

|                 |                   |
|-----------------|-------------------|
| Title           | VP                |
| Name            | MATTOX, CASEY     |
| Address         | 21310 US HWY 98 N |
| City-State-Zip: | TRILBY FL 33593   |

|                 |                     |
|-----------------|---------------------|
| Title           | S                   |
| Name            | REITTINGER, WAYNE F |
| Address         | 21310 US HWY 98 N   |
| City-State-Zip: | TRILBY FL 33593     |

|                 |                      |
|-----------------|----------------------|
| Title           | TREASURER            |
| Name            | MONBARREN, LAURAN    |
| Address         | PO BOX 992           |
| 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 S MONBARREN****TREASURER****04/07/2022**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date