2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000002219

Entity Name: BETA SIGMA HOLDINGS, INC.

Current Principal Place of Business:

14260 W. NEWBERRY ROAD NUM 201 NEWBERRY, FL 32669

Current Mailing Address:

14260 W. NEWBERRY ROAD NUM 201 NEWBERRY, FL 32669 UN

FEI Number: 84-4269699 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MINCH, MAXWELL MAXWELL L MINCH ESQ PA 11925 SW 1ST LANE GAINESVILLE, FL 32607 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: MAXWELL L MINCH ESQ PA 01/28/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD

Name SCURLOCK, BOB

Address 14260 W. NEWBERRY ROAD, NUM 201

City-State-Zip: NEWBERRY FL 32669

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: BOB SCURLOCK MGR 01/28/2022

FILED Jan 28, 2022

Secretary of State

5615269304CC