

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000030116

Entity Name: 12101 FLORIDA HOLDINGS CORP.

Current Principal Place of Business:

12101 SE FEDERAL HWY.
HOBE SOUND, FL 33455

Current Mailing Address:

12101 SE FEDERAL HWY.
HOBE SOUND, FL 33455 US

FEI Number: 85-0774709

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LARRY M. MESCHES, P.L.
4400 PGA BLVD.
SUITE 201
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: LARRY M. MESCHES

01/19/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P, T	Title	VP, SECRETARY, DIRECTOR
Name	MONTE, SEBASTIAN	Name	MONTE, INA
Address	12101 SE FEDERAL HWY.	Address	12101 SE FEDERAL HWY.
City-State-Zip:	HOBE SOUND FL 33455	City-State-Zip:	HOBE SOUND FL 33455

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: INA MONTE

VP

01/19/2024

Electronic Signature of Signing Officer/Director Detail

Date