

**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  
Name MONTE, SEBASTIAN  
Address 12101 SE FEDERAL HWY.  
City-State-Zip: HOBE SOUND FL 33455

Title VP, SECRETARY, DIRECTOR  
Name MONTE, INA  
Address 12101 SE FEDERAL HWY.  
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