2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000063988

Entity Name: XLNT HOLDINGS, INC.

Current Principal Place of Business:

19542 CORTEZ BLVD BROOKSVILLE, FL 34601

Current Mailing Address:

19542 CORTEZ BLVD XLNT SMOKE SHOP BROOKSVILLE, FL 34601 US

FEI Number: 87-1744052 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ACCOUNTAX & PAYROLL, INC. 1908 LAND O LAKES BLVD, SUITE 4 LUTZ, FL 33549 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

FILED Mar 03, 2023

Secretary of State

7026302177CC

Officer/Director Detail:

TitlePTitleSECRETARYNameRAZZOUK, NEALNameSALWA, JEJI

Address 958 CARSTAIRS COURT Address 19542 CORTEZ BLVD

City-State-Zip: TARPON SPRINGS FL 34688 City-State-Zip: BROOKSVILLE FL 34601

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: NEAL RAZZOUK

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/03/2023