

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000002553

Entity Name: GEARBOX HOLDINGS INC.

Current Principal Place of Business:

27 FOXGROVE AVENUE
BECKENHAM, KENT BR3 5BA

Current Mailing Address:

27 FOXGROVE AVENUE
BECKENHAM, KENT BR3 5BA GB

FEI Number: 98-1482453

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARDING BELL INTERNATIONAL, INC.
113 PONTOTOC PLAZA
AUBURNDALE, FL 33823 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 DP
Name WELLER, DEAN
Address 27 FOXGROVE AVENUE
City-State-Zip: BECKENHAM KENT BR3 5BA

Title DS
Name WELLER, VERONICA
Address 27 FOXGROVE AVENUE
City-State-Zip: BECKENHAM KENT BR3 5BA

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: DEAN WELLER

DP

03/02/2021

Electronic Signature of Signing Officer/Director Detail

Date