## **2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N93000005476

Entity Name: H.H. HOLDINGS, INC.

Current Principal Place of Business:

303 NORTH CLYDE MORRIS BOULEVARD

DAYTONA BEACH, FL 32114

**Current Mailing Address:** 

303 NORTH CLYDE MORRIS BOULEVARD

ATTN: LEGAL DEPARTMENT DAYTONA BEACH, FL 32114 US

FEI Number: 59-3222484 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KWIATEK, KELLY 303 N CLYDE MORRIS BLVD DAYTONA BEACH, FL 32114 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: KELLY KWIATEK 03/02/2021

Electronic Signature of Registered Agent

Date

FILED Mar 02, 2021

**Secretary of State** 

9840199256CC

Officer/Director Detail:

Title CHAIRMAN, DIRECTOR Title DIRECTOR

Name GOODEMOTE, HAROLD Name RITCHEY, GLENN

Address 619 NORTH BEACH STREET Address 551 NORTH NOVA ROAD

City-State-Zip: DAYTONA BEACH FL 32114 City-State-Zip: DAYTONA BEACH FL 32114

Title PRESIDENT, CEO Title CFO, VP

Name FEASEL, JEFF Name PEBURN, ERIC

Address 303 N. CLYDE MORRIS BLVD. Address 303 N. CLYDE MORRIS BLVD.

City-State-Zip: DAYTONA BEACH FL 32114 City-State-Zip: DAYTONA BEACH FL 32114

Title DIRECTOR, SECRETARY Title DIRECTOR

Name MCCALL, TOM Name LENTZ, CARL W III

Address 2379 BEVILLE ROAD Address 2855 S. ATLANTIC AVE.

601

City-State-Zip: DAYTONA BEACH FL 32117 City-State-Zip: DAYTONA BEACH SHORES FL 32118

Title DIRECTOR Title DIRECTOR
Name CONNOR, ED Name FLOREZ AL

Name CONNOR, ED Name FLOREZ, ALAN

Address 1010 JOHN ANDESON DR. Address 225 LANDMARK CR.

City-State-Zip: ORMOND BEACH FL 32176 City-State-Zip: ORMOND BEACH FL 32176

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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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFF FEASEL PRESIDENT 03/02/2021

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title DIRECTOR

Name MUNIER, MICHAEL

Address 83 N. ST. ANDREWS DR.

City-State-Zip: ORMOND BEACH FL 32174