## 2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 223551** 

**Entity Name: ACCREDITED HOLDING CORPORATION** 

**Current Principal Place of Business:** 

4798 NEW BROAD STREET SUITE 200

ORLANDO, FL 32814

**Current Mailing Address:** 

PO BOX 140855

ORLANDO, FL 32814 US

FEI Number: 59-0868428 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST. SUITE 4 TALLAHASSEE, FL 32301 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

Officer/Director Detail:

Title **PRESIDENT** Title CFO/TREASURER CAMPBELL, TODD EMEL, MARNEY Name Name PO BOX 140855 PO BOX 140855 Address Address

City-State-Zip: City-State-Zip: ORLANDO FL 32814 ORLANDO FL 32814

Title VICE PRESIDENT/DIRECTOR Title COO/ASSISTANT SECRETARY

Name QUILTER, ALAN Name JALLAD, SHARON

Address 71 FENCHURCH STREET PO BOX 140855 Address City-State-Zip: LONDON EC3M 4BS City-State-Zip: ORLANDO FL 32814

Title **CHAIRMAN** Title **SECRETARY** 

RANDALL, KENNETH Name Name GLOVER, MICHAEL Address 71 FENCHURCH STREET 71 FENCHURCH STREET Address City-State-Zip: LONDON EC3M 4BS LONDON EC3M 4BS City-State-Zip:

Title DIRECTOR

LANGRIDGE, MARK Name 71 FENCHURCH STREET Address City-State-Zip: LONDON EC3M 4BS

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: MARNEY EMEL **CFO** 

**FILED** Apr 24, 2019 **Secretary of State** 8506195752CC

Date