

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# G75955

**Entity Name:** DE SANTA HOLDINGS INC.

**Current Principal Place of Business:**

115 SOUTH FIELDING AVE.  
TAMPA, FL 33606

**Current Mailing Address:**

106 ADALIA AVENUE  
TAMPA, FL 33606 US

**FEI Number:** 59-3073487

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

SOULDERS, BRADLEY D  
115 SOUTH FIELDING AVE.  
TAMPA, FL 33606 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 PD  
Name MACKAY, JOHN W  
Address 106 ADALIA AVE.  
City-State-Zip: TAMPA FL 33606

Title V  
Name DE SANTA, LORENA  
Address 106 ADALIA AVENUE  
City-State-Zip: TAMPA FL 33606

*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:** JOHN W. MACKAY

**PRESIDENT, DIRECTOR**

**02/01/2016**

Electronic Signature of Signing Officer/Director Detail

Date