2019 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:

POB 2

NEDERLAND, CO 80466 US

FEI Number: 59-3073487 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOUDERS, 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

FILED Feb 17, 2019

Secretary of State

9917779053CC

Officer/Director Detail:

Title PD Title \

Name MACKAY, JOHN W Name DE SANTA, LORENA

Address POB 2 Address POB 2

City-State-Zip: NEDERLAND CO 80466 City-State-Zip: NEDERLAND CO 80466

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.