

2017 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 32
NEDERLAND, CO 80466 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 POB 32
City-State-Zip: NEDERLAND CO 80466

Title V
Name DE SANTA, LORENA
Address POB 32
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.

SIGNATURE: JOHN W. MACKAY

PD

02/11/2017

Electronic Signature of Signing Officer/Director Detail

Date