

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078732

Entity Name: OFF LEASE HOLDINGS, INC

Current Principal Place of Business:

1740 OVERSEAS HIGHWAY
MARATHON, FL 33050

Current Mailing Address:

1740 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

FEI Number: 51-0487254

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

E COOK CONSULTING LLC
4201 VINKEMULDER ROAD
COCONUT CREEK, FL 33073 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: EJOLA COOK

04/22/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSD
Name FISCHER, MARK
Address 1740 OVERSEAS HIGHWAY
City-State-Zip: MARATHON FL 33050

Title VD
Name FISCHER, EILEEN
Address 1740 OVERSEAS HIGHWAY
City-State-Zip: MARATHON FL 33050

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: MARK FISCHER

PSD

04/22/2024

Electronic Signature of Signing Officer/Director Detail

Date