

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088608

Entity Name: DEIGHTON US HOLDING, INC.

Current Principal Place of Business:

6840 CYPRESS GARDENS BOULEVARD
WINTER HAVEN, FL 33884

Current Mailing Address:

6840 CYPRESS GARDENS BOULEVARD
WINTER HAVEN, FL 33884 US

FEI Number: 20-5141790

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALLEN, ERIC K
2800 WINTER LAKE ROAD
LAKELAND, FL 33803 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 P
Name DEIGHTON, ROBERT
Address 2800 WINTER LAKE ROAD
City-State-Zip: LAKELAND FL 33803

Title VP
Name DEIGHTON, GRAHAM
Address 2800 WINTER LAKE ROAD
City-State-Zip: LAKELAND FL 33803

Title S
Name DEIGHTON, ELIZABETH
Address 2800 WINTER LAKE ROAD
City-State-Zip: LAKELAND FL 33803

Title T
Name DEIGHTON, JANE
Address 2800 WINTER LAKE ROAD
City-State-Zip: LAKELAND FL 33803

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: ELIZABETH DEIGHTON

SECRETARY

01/15/2016

Electronic Signature of Signing Officer/Director Detail

Date