2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079371

Entity Name: 401K ASP HOLDINGS, INC.

Current Principal Place of Business:

6109 PASADENA POINT BLVD S

GULFPORT, FL 33707

FILED Apr 09, 2020 **Secretary of State** 6031083029CC

Current Mailing Address:

6109 PASADENA POINT BLVD S GULFPORT, FL 33707 US

FEI Number: 27-0990653 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HANEY, R. REID 101 E KENNEDY BLVD, SUITE 3700 TAMPA, FL 33602 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 DIRECTOR, PRESIDENT Title DIRECTOR, VP KIRTLAND, PETER OLSON, JAMES Name Name

6109 PASADENA POINT BLVD S 4010 W BOY SCOUT BOULEVARD Address Address

SUITE 450

GULFPORT FL 33707 City-State-Zip: City-State-Zip: TAMPA FL 33607

Title DIRECTOR, VP, TREASURER

Title DIRECTOR, VP Name GOTTFRIED, MICHAEL Name GUPTA, MANISH

4010 W BOY SCOUT BOULEVARD Address Address 2612 S. ANCHOVY AVE. **SUITE 450**

City-State-Zip: SAN PEDRO CA 90732 TAMPA FL 33607 City-State-Zip:

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: PETER W. KIRTLAND **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

04/09/2020 Date