2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059400

Entity Name: BNL HOLDINGS, INC.

Current Principal Place of Business:

478 E. ALTAMONTE DRIVE,

SUITE 108

ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

478 E. ALTAMONTE DRIVE, SUITE 108

ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 45-2845504 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARPER, ROSLYN E 478 E ALTAMONTE DRIVE SUITE 108 ALTAMONTE SPRINGS, FL 32701 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: ROSLYN E HARPER 04/30/2023

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title CFO, DIRECTOR Title CEO, DIRECTOR HARPER, ROSLYN E Name Name HARPER, NEAL C SR.

478 E. ALTAMONTE DRIVE, 478 E. ALTAMONTE DRIVE, Address Address

SUITE 108 SUITE 108

City-State-Zip: ALTAMONTE SPRINGS FL 32701 City-State-Zip: ALTAMONTE SPRINGS FL 32701

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.

FILED Apr 30, 2023

Secretary of State

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