

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000000771

Entity Name: LMI FLA HOLDINGS, INC.

Current Principal Place of Business:

2452 LAKE EMMA RD STE 1000
LAKE MARY, FL 32746-6341

Current Mailing Address:

2452 LAKE EMMA RD STE 1000
LAKE MARY, FL 32746-6341 US

FEI Number: 46-1619504

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAYFIELD, JACK
2452 LAKE EMMA RD STE 1000
LAKE MARY, FL 32746-6341 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: JACK LAYFIELD

02/20/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name LAYFIELD, JACK
Address 317 SOUTH SERVICE RD
City-State-Zip: GRIMSBY, ONTARIO L3M43-A CAN
XX

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: JACK LAYFIELD

PRESIDENT

02/20/2019

Electronic Signature of Signing Officer/Director Detail

Date