

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000006480

Entity Name: HOLM HOLDINGS, INC.

Current Principal Place of Business:

19591 NE 10TH AVENUE
BAY C
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

880 SW 14TH DRIVE
BOCA RATON, FL 33486 US

FEI Number: 46-4614700

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ADAMS, NATALIE M
1041 NE 35TH STREET
FORT LAUDERDALE, FL 33334 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: NATALIE M. ADAMS

04/18/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name HOLM, LARS C
Address 19591 NE 10TH AVENUE
 BAY C
City-State-Zip: NORTH MIAMI BEACH FL 33179

Title TREASURER
Name ADAMS, NATALIE M
Address 19591 NE 10TH AVENUE
 BAY C
City-State-Zip: NORTH MIAMI BEACH FL 33179

Title DIRECTOR
Name TYBOREC, TOBIAS F
Address 19591 NE 10TH AVENUE
 BAY C
City-State-Zip: NORTH MIAMI BEACH FL 33179

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: NATALIE M. ADAMS

TREASURER

04/18/2017

Electronic Signature of Signing Officer/Director Detail

Date