

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000018976

Entity Name: 2877 GIFFEN AVENUE HOLDING, INC.

Current Principal Place of Business:

1241 JOHNSON AVE. UNIT 325
SAN LUIS OBISPO, CA 93401

Current Mailing Address:

1241 JOHNSON AVE. UNIT 325
SAN LUIS OBISPO, CA 93401 US

FEI Number: 47-3305166

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
155 OFFICE PLAZA DR.
1ST FLOOR
TALLAHASSEE, FL 32301 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: JODY MOUA, ASSISTANT SECRETARY

04/09/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name BROOKE, LAWRENCE L
Address 1241 JOHNSON AVE. UNIT 325
City-State-Zip: SAN LUIS OBISPO CA 93401

Title T
Name BROOKE, LAWRENCE L
Address 1241 JOHNSON AVE. UNIT 325
City-State-Zip: SAN LUIS OBISPO CA 93401

Title S
Name BROOKE, LAWRENCE L
Address 1241 JOHNSON AVE. UNIT 325
City-State-Zip: SAN LUIS OBISPO CA 93401

Title D
Name BROOKE, LAWRENCE L
Address 1241 JOHNSON AVE. UNIT 325
City-State-Zip: SAN LUIS OBISPO CA 93401

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: LAWRENCE L. BROOKE

PRESIDENT

04/09/2024

Electronic Signature of Signing Officer/Director Detail

Date