

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000005657

Entity Name: CALVIN HOLDING CORP.

Current Principal Place of Business:

8141 S W 4TH PLACE
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

8141 S W 4TH PLACE
NORTH LAUDERDALE, FL 33068 US

FEI Number: 14-6222862

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHLICHTMANN, DONALD
8141 S W 4TH PLACE
NORTH LAUDERDALE, FL 33068 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 P
Name SCHLICHTMANN, DONALD
Address 8141 S W 4TH PLACE
City-State-Zip: NORTH LAUDERDALE FL 33068

Title D
Name SMITH, DIANE
Address 4575 CEDAR HILL RD
City-State-Zip: COCONUT CREEK FL 33066

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: DONALD SCHLICHTMANN

PRES

01/14/2019

Electronic Signature of Signing Officer/Director Detail

Date