

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000005657

Entity Name: CALVIN HOLDING CORP.

Current Principal Place of Business:

4575 CEDARHILL ROAD
COCONUT CREEK, FL 33066

Current Mailing Address:

4575 CEDARHILL ROAD
COCONUT CREEK, FL 33066 US

FEI Number: 88-4350759

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, DIANE GUPTILL
4575 CEDARHILL ROAD
COCONUT CREEK, FL 33066 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: DIANE SMITH

02/07/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name SMITH, DIANE GUPTILL
Address 4575 CEDARHILL ROAD
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: DIANE GUPTILL SMITH

PRESIDENT

02/07/2024

Electronic Signature of Signing Officer/Director Detail

Date