2022 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

FILED Jan 13, 2022

Secretary of State

7099418611CC

Officer/Director Detail:

Title P Title D

Name SCHLICHTMANN, DONALD Name SMITH, DIANE

Address 8141 S W 4TH PLACE Address 4575 CEDAR HILL RD

City-State-Zip: NORTH LAUDERDALE FL 33068 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

PRESIDENT

01/13/2022

Electronic Signature of Signing Officer/Director Detail

Date