

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000018850

Entity Name: EARL ENTERPRISES HOLDINGS, INC.

Current Principal Place of Business:

4700 MILLENIA BLVD., STE. 400
ORLANDO, FL 32839

Current Mailing Address:

4700 MILLENIA BLVD., STE. 400
ORLANDO, FL 32839 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEUKAMM, MICHAEL E
301 E. PINE STREET, STE. 1400
ORLANDO, FL 32801 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 DIRECTOR
Name EARL, ROBERT I
Address 4700 MILLENIA BLVD., STE. 400
City-State-Zip: ORLANDO FL 32839

Title DIRECTOR, PRESIDENT, TREASURER
Name AVALLONE, THOMAS
Address 4700 MILLENIA BLVD., STE. 400
City-State-Zip: ORLANDO FL 32839

Title SECRETARY
Name SIROLLY, JEFFREY
Address 4700 MILLENIA BLVD., STE. 400
City-State-Zip: ORLANDO FL 32839

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: THOMAS AVALLONE

DIRECTOR

06/23/2020

Electronic Signature of Signing Officer/Director Detail

Date