## 2024 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

FILED Feb 21, 2024

**Secretary of State** 

6506002786CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR, PRESIDENT, TREASURER

Name EARL, ROBERT I Name AVALLONE, THOMAS

Address 4700 MILLENIA BLVD., STE. 400 Address 4700 MILLENIA BLVD., STE. 400

City-State-Zip: ORLANDO FL 32839 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

**PRESIDENT** 

02/21/2024