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

## 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 |  |  | 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.

