

**2022 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		

*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

TREASURER

03/16/2022

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date