2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000060873

Entity Name: HOLIDAY BEACH MECHANICAL, INC.

Current Principal Place of Business:

17614 ASHLEY DR

PANAMA CITY BEACH, FL 32413

Current Mailing Address:

17614 ASHLEY DR

PANAMA CITY BEACH, FL 32413

FEI Number: 84-2676016 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROBERTS, JASON 17614 ASHLEY DR

PANAMA CITY BEACH, FL 32413 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 28, 2021

Secretary of State

5120038007CC

Officer/Director Detail:

TitlePRESIDENT, DIRECTORTitleVP, DIRECTORNameROBERTS, SHARRINameROBERTS, JASONAddress5 BLUE CRAB LNAddress5 BLUE CRAB LN

City-State-Zip: PANAMA CITY BEACH FL 32413 City-State-Zip: PANAMA CITY BEACH FL 32413

Title SECRETARY, TREASURER,

DIRECTOR

Name ROBERTS, CHRIS

Address 120 DRAGON CIRCLE 27005 City-State-Zip: PANAMA CITY BEACH FL 32411

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: JASON ROBERTS

Electronic Signature of Signing Officer/Director Detail

VΡ

01/28/2021