

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000030622

Entity Name: HOLYFY INC.

Current Principal Place of Business:

5265 ALHAMBRA DRIVE
C
ORLANDO, FL 32808

Current Mailing Address:

5265 ALHAMBRA DR.
C
ORLANDO, FL 32808 US

FEI Number: 85-2142981

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

JEAN-CHARLES, BETSY-ANN
5265 ALHAMBRA DRIVE
C
ORLANDO, FL 32808 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 CEO
Name JEAN-CHARLES, BETSY-ANN
Address 5265 ALHAMBRA DRIVE
City-State-Zip: ORLANDO FL 32808

Title DIR
Name YOUNG-JACK, ROWLAND
Address 5265 ALHAMBRA DRIVE
City-State-Zip: ORLANDO FL 32808

Title VP
Name YOUNG-JACK, GABRIEL B
Address 5265 ALHAMBRA DRIVE
City-State-Zip: ORLANDO FL 32808

Title SEC
Name YOUNG-JACK, HANNAH E
Address 5265 ALHAMBRA DRIVE
City-State-Zip: ORLANDO FL 32808

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: BETSY-ANN JEAN-CHARLES

CEO, PRESIDENT

03/05/2021

Electronic Signature of Signing Officer/Director Detail

Date