2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S27083

Entity Name: DECISIONHR HOLDINGS, INC.

Current Principal Place of Business:

9455 KOGER BLVD N.

#110

ST PETERSBURG, FL 33702

Current Mailing Address:

11101 ROOSEVELT BLVD N ST PETERSBURG, FL 33716 US

FEI Number: 59-3082731 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TORRA, RICHARD G 11101 ROOSEVELT BLVD N ST. PETERSBURG, FL 33716 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

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title SECRETARY, GENERAL COUNSEL

NEWMAN, PETER B Name Name TORRA, RICHARD G

Address 9455 KOGER BLVD NORTH Address 11101 ROOSEVELT BLVD N

#110

ST PETERSBURG FL 33716 City-State-Zip: ST PETERSBURG FL 33702 City-State-Zip:

Title DIRECTOR **CFO** Title

STRONG, JOHN A Name Name WELCOMER, CHRISTOPHER M

Address 11101 ROOSEVELT BLVD N Address 9455 KOGER BLVD NORTH

ST PETERSBURG FL 33716 City-State-Zip:

ST PETERSBURG FL 33702 City-State-Zip: Title DIRECTOR

Name MENKE, ROBERT G Title

Address Name KLAUZOWSKI, ROBERT F 11101 ROOSEVELT BLVD N 11101 ROOSEVELT BLVD N City-State-Zip: ST PETERSBURG FL 33716 Address

City-State-Zip: ST PETERSBURG FL 33716

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: RICHARD G TORRA

SECRETARY & GENERAL

02/21/2024

FILED Feb 21, 2024

Secretary of State

9922868915CC

Date

COUNSEL