## 2025 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F1000003808

Entity Name: HALMA HOLDINGS INC.

**Current Principal Place of Business:** 

3500 QUADRANGLE BLVD ORLANDO, FL 32781

**Current Mailing Address:** 

3500 QUADRANGLE BLVD ORLANDO, FL 32781 US

FEI Number: 61-0962400 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILSON, SIMON 3500 QUADRANGLE BLVD ORLANDO, FL 32781 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: SIMON WILSON 09/18/2025

Electronic Signature of Registered Agent

Date

Date

FILED Sep 18, 2025

**Secretary of State** 

3766126845CC

Officer/Director Detail:

Title PD Title I

Name RONCHETTI, MARC Name CRAN, CAROLE

Address 3500 QUADRANGLE BLVD Address 3500 QUADRANGLE BLVD

City-State-Zip: ORLANDO FL 32781 City-State-Zip: ORLANDO FL 32781

Title VPF Title OFFICER

Name WILSON, SIMON Name SZYDLO, JOHN

Address 3500 QUADRANGLE BLVD Address 3500 QUADRANGLE BLVD City-State-Zip: ORLANDO FL 32781 City-State-Zip: ORLANDO FL 32781

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: SIMON WILSON CFO 09/18/2025