## 2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1000003808

Entity Name: HALMA HOLDINGS INC.

**Current Principal Place of Business:** 

8060 BRYAN DAIRY ROAD LARGO, FL 33777

**Current Mailing Address:** 

8060 BRYAN DAIRY ROAD LARGO, FL 33777 US

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

FILED Mar 07, 2022

**Secretary of State** 

1903006213CC

Date

Date

Name and Address of Current Registered Agent:

WILSON, SIMON 8060 BRYAN DAIRY ROAD LARGO, FL 33777 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 03/07/2022

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PD Title D

Electronic Signature of Signing Officer/Director Detail

Name WILLIAMS, ANDREW J Name RONCHETTI, MARC

Address 8060 BRYAN DAIRY ROAD Address 8060 BRYAN DAIRY ROAD

City-State-Zip: LARGO FL 33777 City-State-Zip: LARGO FL 33777

Title VPF Title DIRECTOR

Name WILSON, SIMON Name MOSHIER, ARNOLD

Address 8060 BRYAN DAIRY ROAD Address 8060 BRYAN DAIRY ROAD

City-State-Zip: LARGO FL 33777 City-State-Zip: LARGO FL 33777

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 VPF 03/07/2022