

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003808

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**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

01/16/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PD
Name	WILLIAMS, ANDREW J
Address	8060 BRYAN DAIRY ROAD
City-State-Zip:	LARGO FL 33777

Title	D
Name	RONCHETTI, MARC
Address	8060 BRYAN DAIRY ROAD
City-State-Zip:	LARGO FL 33777

Title	V
Name	STOLTENBERG, LAURA
Address	8060 BRYAN DAIRY ROAD
City-State-Zip:	LARGO FL 33777

Title	VPF
Name	WILSON, SIMON
Address	8060 BRYAN DAIRY ROAD
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

CFO

01/16/2020

Electronic Signature of Signing Officer/Director Detail

Date