## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000000056

Entity Name: CA DAYTONA HOLDINGS, INC.

**Current Principal Place of Business:** 

1675 BROADWAY 23 FLOOR

NEW YORK, NY 10019

## **Current Mailing Address:**

1675 BROADWAY 23 FLOOR

NEW YORK, NY 10019 US

FEI Number: 47-2684509 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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.

Address

City-State-Zip:

SIGNATURE:

Name

Electronic Signature of Registered Agent

Date

**FILED** Apr 19, 2024

**Secretary of State** 

9124198654CC

Officer/Director Detail:

DIRECTOR, PRESIDENT Title Title REED, MICHAEL E. Name Name

Address 1675 BROADWAY

23 FLOOR

NEW YORK NY 10019 City-State-Zip:

Title DIRECTOR, CFO HORNE, DOUGLAS E.

1675 BROADWAY Address

23 FLOOR

NEW YORK NY 10019 City-State-Zip:

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

SIGNATURE: POLLY GRUNFELD SACK

above, or on an attachment with all other like empowered.

**SECRETARY** 

DIRECTOR, SECRETARY

GRUNFELD SACK, POLLY

175 SULLY'S TRAIL

PITTSFORD NY 14534

SUITE 203

04/19/2024