2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006549

Entity Name: LEDUC HOLDINGS, INC.

Current Principal Place of Business:

320 W HIGH ST OVIEDO, FL 32765

Current Mailing Address:

320 W HIGH ST

OVIEDO, FL 32765 US

FEI Number: 58-2207071 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RONALD, WARBLE D 320 W HIGH ST OVIEDO, FL 32765 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: RONALD WARBLE 01/27/2023

Electronic Signature of Registered Agent

Date

FILED Jan 27, 2023

Secretary of State

8762035368CC

Officer/Director Detail:

Title P Title

NameWARBLE, RONALD DNameWARBLE, KATHY LAddress320 W HIGH STAddress320 W HIGH STCity-State-Zip:OVIEDO FL 32765City-State-Zip:OVIEDO FL 32765

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: RONALD WARBLE

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/27/2023

Date