

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000005471

Entity Name: CA FLORIDA HOLDINGS, INC.

Current Principal Place of Business:

175 SULLY'S TRAIL
FAIRPORT, NY 14534

FILED
Feb 23, 2015
Secretary of State
CC1699751540

Current Mailing Address:

175 SULLY'S TRAIL
FAIRPORT, NY 14534

FEI Number: 47-2464860

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title C
Name REED, MICHAEL
Address 175 SULLY'S TRAIL
City-State-Zip: FAIRPORT NY 14534

Title VC/P
Name DAVIS, KIRK
Address 175 SULLY'S TRAIL
City-State-Zip: FAIRPORT NY 14534

Title D
Name FREIBERG, GREG
Address 175 SULLY'S TRAIL
City-State-Zip: FAIRPORT NY 14534

Title S
Name GRUNFELD SACK, POLLY
Address 175 SULLY'S TRAIL
City-State-Zip: FAIRPORT NY 14534

Title T
Name MARING, MARK
Address 175 SULLY'S TRAIL
City-State-Zip: FAIRPORT NY 14534

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: POLLY GRUNFELD SACK

SECRETARY

02/23/2015

Electronic Signature of Signing Officer/Director Detail

Date