2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022316

Entity Name: N21 HOLDINGS, INC.

Current Principal Place of Business:

7320 MCGINNIS FERRY RD SUWANEE, GA 30024

Current Mailing Address:

7320 MCGINNIS FERRY RD SUWANEE, GA 30024

FEI Number: 75-3018408 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Jan 09, 2018

Secretary of State

CC9644058910

Officer/Director Detail:

DIRECTOR, PRESIDENT, CEO Title Title DIRECTOR, VP, SECRETARY,

TREASURER

NEUBER, JEFF Name SCOTT, JOHN M Name 7320 MCGINNIS FERRY RD Address

7320 MCGINNIS FERRY RD Address City-State-Zip: SUWANEE GA 30024

City-State-Zip: SUWANEE GA 30024

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: JOHN M SCOTT