2019 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

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

Officer/Director Detail :

Title	DIRECTOR, PRESIDENT	Title	DIRECTOR, VP, SECRETARY, TREASURER
Name	NEUBER, JEFF	Name	SCOTT, JOHN
Address	7320 MCGINNIS FERRY RD	Address	7320 MCGINNIS FERRY RD
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.

VP

SIGNATURE: JOHN SCOTT

Electronic Signature of Signing Officer/Director Detail

FILED Jan 15, 2019 Secretary of State 8082512304CC

Certificate of Status Desired: No

Date

01/15/2019

Date