

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000009875

Entity Name: C21 HOLDINGS INC

Current Principal Place of Business:

850 CONCOURSE PKWY S
STE 120
MAITLAND, FL 32751

FILED
Jan 26, 2016
Secretary of State
CC3062989651

Current Mailing Address:

850 CONCOURSE PKWY S
STE 120
MAITLAND, FL 32751 US

FEI Number: 46-4677148

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEMASTUS, DONALD
850 CONCOURSE PKWY S
STE 120
MAITLAND, FL 32751 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 P
Name LEMASTUS, DONALD
Address 850 CONCOURSE PKWY S STE 120
City-State-Zip: MAITLAND FL 32751

Title VP
Name LEMASTUS, DONALD
Address 850 CONCOURSE PKWY S STE 120
City-State-Zip: MAITLAND FL 32751

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: DONALD LEMASTUS

P

01/26/2016

Electronic Signature of Signing Officer/Director Detail

Date