Current Principal Place of Business:
150 NO BEACH STR
DAYTONA BCH, FL 32114  US

Current Mailing Address:
150 NO BEACH STR
DAYTONA BCH, FL 32114  US

Name and Address of Current Registered Agent:
MOUNTCASTLE, ARTHUR
150 N. BEACH STREET
DAYTONA BEACH, FL 32114  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

OFFICERS AND DIRECTORS:

Title:  C
Name:  JENNISON, DAVE
Address:  160 CAPRI DR.
City-St-Zip:  ORMOND BY THE SEA, FL 32176 US

Title:  VC
Name:  BURGOYNE, DENNIS
Address:  401 PALMETTO STREET
City-St-Zip:  NEW SMYRNA BEACH, FL 32168 US

Title:  T
Name:  FANTON, SARAH
Address:  2990 S. ATLANTIC AVENUE
City-St-Zip:  DAYTONA BEACH SHORES, FL 32118 US

Title:  D
Name:  NEWELL, BOB
Address:  1000 CITY CENTER CIRCLE
City-St-Zip:  PORT ORANGE, FL 32129 US

Title:  D
Name:  BENETT, RUSSELL
Address:  1678 RIDGEWOOD AVE, SUITE A
City-St-Zip:  HOLLY HILL, FL 32117 US

Title:  S
Name:  MOUNTCASTLE, ARTHUR, M.
Address:  1341 GOLFWVIEW DRIVE
City-St-Zip:  DAYTONA BEACH, FL 32114

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Signature:  ARTHUR M. MOUNTCASTLE  CEO
______________________________  _________________________
Electronic Signature of Signing Officer or Director                  Date