2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746288

Entity Name: COMPLEX ONE OF INDIAN HARBOUR BEACH INDUSTRIAL

PARK, INC.

Feb 28, 2014 Secretary of State CC3594248629

FILED

Current Principal Place of Business:

C/O LITTLEFIELD AND WHITWORTH 2800 AURORA RD., STE. C MELBOURNE, FL 32935-2096

Current Mailing Address:

% LITTLEFIELD & WHITWORTH 2800 AURORA RD., STE. C MELBOURNE, FL 32935-2096 US

FEI Number: 59-1932186 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHCUTT, WILLIAM R 2194 HWY A1A SUITE 306 INDIAN HARBOR BEACH, FL 32937 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 STD Title STD

NameMICHAEL, LANSDONNameBLACK, CURTISAddress131 TOMAHAWK DRIVEAddress155 SEA PARK

City-State-Zip: INDIAN HARBOUR BEACH FL 32934 City-State-Zip: SATELLITE BEACH FL 32937

Title PD

Name LARKIN, STEVE

Address 7555 S. TROPICAL TRAIL

City-State-Zip: MERRITT ISLAND FL 32952

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: STEVE LARKIN PRESIDENT, DIRECTOR 02/28/2014