

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103335

Entity Name: BLACK TIE REAL ESTATE & INVESTMENTS, INC.

Current Principal Place of Business:

2004 OTTERS POND ROAD
FRUITLAND PARK, FL 34731

Current Mailing Address:

2004 OTTERS POND ROAD
FRUITLAND PARK, FL 34731

FEI Number: 55-0795967

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DYER, MARK
2004 OTTERS POND ROAD
FRUITLAND PARK, FL 34731 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 PD
Name DYER, MARK
Address 2004 OTTERS POND ROAD
City-State-Zip: FRUITLAND PARK FL 34731

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: MARK DYER

P

01/20/2014

Electronic Signature of Signing Officer/Director Detail

Date