2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060578

Entity Name: PAVILION BROKERAGE COMPANY

Current Principal Place of Business:

5605 CARNEGIE BLVD.

SUITE 110 CHARLOTTE, NC 28209

Current Mailing Address:

5605 CARNEGIE BLVD. SUITE 110 CHARLOTTE, NC 28209

FEI Number: 20-1008350 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Apr 14, 2014

Secretary of State

CC4458685131

Officer/Director Detail:

Title Title VΡ

CARR, TODD O DAVIES, RICHARD M Name Name

5605 CARNEGIE BLVD., SUITE 110 Address 5605 CARNEGIE BLVD., SUITE 110 Address

City-State-Zip: CHARLOTTE NC 28209 City-State-Zip: CHARLOTTE NC 28209

Title Т

HOWE, CYNTHIA K Name

Address 5605 CARNEGIE BLVD., SUITE 110

CHARLOTTE NC 28209 City-State-Zip:

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: RICHARD M DAVIES

VICE PRESIDENT

04/14/2014