

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019821

Entity Name: 340 QUADRANGLE, INC

Current Principal Place of Business:

631 U.S. HIGHWAY 1
STE. 100
NORTH PALM BEACH, FL 33408

Current Mailing Address:

P.O. BOX 14909
NORTH PALM BEACH, FL 33408

FEI Number: 90-0292785

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RYAN, MICHAEL J
631 U.S. HIGHWAY 1
STE. 100
NORTH PALM BEACH, FL 33408 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 AGAR, RICHARD J
Address 13700 WATERTOWER CIRCLE, SUITE
D
City-State-Zip: PLYMOUTH MN 55441

Title D
Name RYAN, MICHAEL J
Address 631 U.S. HIGHWAY 1, STE. 100
City-State-Zip: NORTH PALM BEACH FL 33408

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 AGAR

PRESIDENT

01/13/2014

Electronic Signature of Signing Officer/Director Detail

Date