

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000073112

**Entity Name:** 22 NORTH, INC.

**Current Principal Place of Business:**

5145 NORTH US HIGHWAY 1  
MIMS, FL 32754

**Current Mailing Address:**

5145 NORTH US HIGHWAY 1  
MIMS, FL 32754 US

**FEI Number:** 46-0906952

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

BANNISTER, JAMES N  
5145 NORTH US HIGHWAY 1  
MIMS, FL 32754 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 BANNISTER, JAMES N  
Address 173 SPRUCE ST  
City-State-Zip: NEW SMYRNA BEACH FL 32168

Title S  
Name BANNISTER, BRETT C  
Address 173 SPRUCE ST  
City-State-Zip: NEW SMYRNA BEACH FL 32168

Title VP  
Name BANNISTER, AARON  
Address 5145 NORTH US HIGHWAY 1  
City-State-Zip: MIMS FL 32754

*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: BRETT BANNISTER**

**SECRETARY**

**04/30/2013**

Electronic Signature of Signing Officer/Director Detail

Date