

2014 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 5145 NORTH US HWY 1
City-State-Zip: MIMS FL 32754

Title S
Name BANNISTER, BRETT C
Address 5145 NORTH US HWY 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

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date