2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V67560

Entity Name: P. N. MANAGEMENT COMPANY

Current Principal Place of Business:

ONE PARK PLACE EVECUTIVE STE 621 NW 53RD STE 240 BOCA RATON, FL 33487

Current Mailing Address:

P.O. BOX 172 CHAGRIN FALLS, OH 44022

FEI Number: 65-0357316 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

777 YAMATO ROAD SUITE 135 BOCA RATON, FL 33431 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 30, 2014

Secretary of State

CC2920022558

Officer/Director Detail:

Title Title

ELRAD, MARTIN H Name Name HERCHEK, JAMES R

550 SE 5TH AVE., APT. 906-S P.O. BOX 172 Address Address

City-State-Zip: BOCA RATON FL 33432 City-State-Zip: CHAGRIN FALLS OH 44022

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.