

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055789

Entity Name: 114 S. INDIES DRIVE, INC.

FILED
Jul 11, 2010
Secretary of State

Current Principal Place of Business:

1540 SW 21ST LANE
BOCA RATON, FL 33486

New Principal Place of Business:

114 INDIES DRIVE SOUTH
DUCK KEY, FL 33050

Current Mailing Address:

1540 SW 21ST LANE
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 27-0460903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KACZMAREK, JOHN C ESQ
399 CAMINO GARDENS BLVD., SUITE 300
BOCA RATON, FL 33442 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: MARINO, FRANK
Address: 1540 SW 21ST LANE
City-St-Zip: BOCA RATON, FL 33486

Title: DVPS
Name: MARINO, LIANE
Address: 1540 SW 21ST LANE
City-St-Zip: BOCA RATON, FL 33486

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: FRANK MARINO

P

07/11/2010

Electronic Signature of Signing Officer or Director

Date