2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723510

Entity Name: ADMIRALTY HOUSE, INC.

Current Principal Place of Business:

140 SEAVIEW COURT MARCO ISLAND. FL 34145

Current Mailing Address:

140 SEAVIEW COURT MARCO ISLAND. FL 34145 US

FEI Number: 59-1584423 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A. 999 VANDERBILT BEACH ROAD SUITE 501 NAPLES, FL 34108 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 Jan 07, 2014

Secretary of State

CC2863875491

Officer/Director Detail:

Title VP Title PRESIDENT

Name WATERS, DARRELL F Name JUNGSLAGER, FRANCISCUS W

Address 140 SEAVIEW COURT Address 140 SEAVIEW CT

City-State-Zip: MARCO ISLAND FL 34145 City-State-Zip: MARCO ISLAND FL 34145

Title TREA Title SECR

Name FOGG, GREG Name GALLO, JOAN

Address 140 SEAVIEW CT. Address 140 SEAVIEW COURT

City-State-Zip: MARCO ISLAND FL 34145

City-State-Zip: MARCO ISLAND FL 34145

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GREGORY FOGG

Electronic Signature of Signing Officer/Director Detail

TREASURER

01/07/2014