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.

PRES.

SIGNATURE: WILLIAM J MARIOTTI

<u>2016 FL</u>	ORIDA PROFIT	CORPORATION	ANNUAL REPORT

DOCUMENT# 497760

Entity Name: BILL MARIOTTI SITE DEVELOPMENT CO., INC.

Current Principal Place of Business:

4559 MARIOTTI COURT UNIT #1 SARASOTA, FL 34233

Current Mailing Address:

4559 MARIOTTI COURT **UNIT #1** SARASOTA, FL 34233 US

FEI Number: 59-1664484

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

MARIOTTI, WILLIAM J 4559 MARIOTTI COURT SARASOTA, FL 34233 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:

Officer/Director Detail : Title Р Title VTS MARIOTTI, WILLIAM J MARIOTTI, DEBORAH D Name Name 4559 MARIOTTI COURT, UNIT #1 4559 MARIOTTI COURT Address Address City-State-Zip: SARASOTA FL 34233 City-State-Zip: SARASOTA FL 34233

Certificate of Status Desired: No

04/14/2016 Date

FILED Apr 14, 2016 Secretary of State CC1428999881

Date

Electronic Signature of Signing Officer/Director Detail