2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 497760

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

FILED
Apr 21, 2014
Secretary of State
CC5526854059

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 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title VTS

NameMARIOTTI, WILLIAM JNameMARIOTTI, DEBORAH DAddress4559 MARIOTTI COURT, UNIT #1Address4559 MARIOTTI COURTCity-State-Zip:SARASOTA FL 34233City-State-Zip:SARASOTA FL 34233

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.