

2013 FLORIDA 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

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 |
| Name | MARIOTTI, WILLIAM J | Name | MARIOTTI, DEBORAH D |
| Address | 4559 MARIOTTI COURT, UNIT #1 | Address | 4559 MARIOTTI COURT |
| City-State-Zip: | SARASOTA FL 34233 | City-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.

SIGNATURE: WILLIAM J. MARIOTTI

P

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date