2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 523832

Entity Name: 6767 NORTH OCEAN BOULEVARD, INC.

Current Principal Place of Business:

6767 N. OCEAN BLVD. OCEAN RIDGE, FL 33435

Current Mailing Address:

6767 N. OCEAN BLVD. OCEAN RIDGE, FL 33435

FEI Number: 59-1855761 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHAPIN, ROBERT D. 1201 GEORGE BUSH BLVD DELRAY BEACH, FL 33483 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Jan 21, 2014

Secretary of State

CC1705627689

Officer/Director Detail:

Title TD Title SD

CLAY, JOHN Name LOUIS, JOSEPHINE Name Address 6767 N. OCEAN BLVD Address 6767 N. OCEAN BLVD City-State-Zip: OCEAN RIDGE FL 33435 OCEAN RIDGE FL 33435

Title PD Title VD

Name MCCOY, JOHN DREW, EDWARD Name

Address 6767 N OCEAN BLVD Address 6767 N. OCEAN BLVD

OCEAN RIDGE FL 33435 City-State-Zip: City-State-Zip: OCEAN RIDGE FL 33435

Title

KISHBAUGH, HERBERT Name 6767 N OCEAN BLVD Address

City-State-Zip: OCEAN RIDGE FL 33435

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.

01/21/2014 SIGNATURE: JOHN MCCOY **PRESIDENT**