2017 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 BALLERANO & CHESLACK 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:

Electronic Signature of Registered Agent

Date

FILED Feb 14, 2017

Secretary of State

CC6579930876

Officer/Director Detail:

Title SD Title PD

Name LOUIS, JOSEPHINE Name MCCOY, JOHN

Address 6767 N. OCEAN BLVD Address 6767 N OCEAN BLVD

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

Title TD Title D

NameMEUSE, DAVIDNameCOMBE, COURTNEYAddress6767 N. OCEAN BLVD.Address6767 N. OCEAN BLVD.

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

Title VD

Name OLIVER, RICHARD
Address 6767 N. OCEAN BLVD.
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.

SIGNATURE: JOHN MCCOY PD

Electronic Signature of Signing Officer/Director Detail

02/14/2017