2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F86753

Entity Name: PRECISE PROPERTIES 1, INC.

Current Principal Place of Business:

2487 MONACO TERRACE WEST PALM BEACH. FL 33410

Current Mailing Address:

P.O. BOX 2173

PALM BEACH, FL 33480 US

FEI Number: 59-2227886 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DYER, SUSAN 2487 MONACO TERRACE WEST PALM BEACH, FL 33410 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: SUSAN DYER 02/11/2014

Electronic Signature of Registered Agent

Date

FILED Feb 11, 2014

Secretary of State

CC7950820358

Officer/Director Detail:

Title P Title VF

Name DYER, SUSAN Name STEVENS, RAMSAY M

Address P.O. BOX 2173 Address P.O. BOX 2173

City-State-Zip: PALM BEACH FL 33480 City-State-Zip: PALM BEACH FL 33480

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: SUSAN DYER PRESIDENT 02/11/2014