Current Principal Place of Business:

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

2151 MAIN STREET SUITE 201 SARASOTA, FL 34237

Current Mailing Address:

DOCUMENT# P00000102721

Entity Name: FLATS BAY & PASS, CO.

2151 MAIN STREET SUITE 201 SARASOTA, FL 34237

FEI Number: 65-1063204

Name and Address of Current Registered Agent:

SARASOTA FL 34231

BYRD, DEREK 2151 MAIN STREET SUITE 201 SARASOTA, FL 34237 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 **Officer/Director Detail :** Title D Title D BYRD, DEREK ESQ Name Name HILTON, RYAN Address 2151 MAIN STREET SUITE 201 Address **473 PARTRIDGE CIRCLE** City-State-Zip: SARASOTA FL 34237 City-State-Zip: SARASOTA FL 34236 Title D SEACE, ERIC Name Address 3354 PLANTATION PLACE

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: DEREK BYRD

REGISTERED AGENT 01/20/2020

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date

Date