2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102721

Entity Name: FLATS BAY & PASS, CO.

Current Principal Place of Business:

2151 MAIN STREET SUITE 201 SARASOTA, FL 34237

FILED Jan 13, 2014 **Secretary of State** CC3577993678

Current Mailing Address:

2151 MAIN STREET SUITE 201 SARASOTA, FL 34237

FEI Number: 65-1063204 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title Title D

BYRD, DEREK ESQ Name Name HILTON, RYAN

Address 2151 MAIN STREET SUITE 201 Address **473 PARTRIDGE CIRCLE** City-State-Zip: SARASOTA FL 34236

City-State-Zip: SARASOTA FL 34237

Title

SEACE, ERIC Name

Address 3354 PLANTATION PLACE City-State-Zip: SARASOTA FL 34231

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.

REGISTERED AGENT 01/13/2014 SIGNATURE: DEREK BYRD