

2013 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

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 D
Name BYRD, DEREK ESQ
Address 2151 MAIN STREET SUITE 201
City-State-Zip: SARASOTA FL 34237

Title D
Name HILTON, RYAN
Address 473 PARTRIDGE CIRCLE
City-State-Zip: SARASOTA FL 34236

Title D
Name SEACE, ERIC
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.

SIGNATURE: DEREK BYRD

OWNER

01/16/2013

Electronic Signature of Signing Officer/Director Detail

Date