2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062900

Entity Name: GALT OCEAN REALTY, INC.

Current Principal Place of Business:

3350 N OCEAN BLVD FT LAUDERDALE, FL 33308

Current Mailing Address:

3350 N OCEAN BLVD

FT LAUDERDALE. FL 33308

FEI Number: 65-1115328 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATSON, DENNIS 3350 N OCEAN BLVD FT LAUDERDALE, FL 33308 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: DENNIS MATSON 03/03/2016

Electronic Signature of Registered Agent

Date

FILED Mar 03, 2016

Secretary of State

CC8755024709

Officer/Director Detail:

Title PRES

Name MATSON, DENNIS Address 3350 N OCEAN BLVD

City-State-Zip: FT. LAUDERDALE FL 33308

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.

PRES

SIGNATURE: DENNIS MATSON