

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055515

Entity Name: BOGNOR REGIS, INC.

Current Principal Place of Business:

601 RIVERSIDE AVENUE
12TH FLOOR
JACKSONVILLE, FL 32204

Current Mailing Address:

601 RIVERSIDE AVENUE
12TH FLOOR
JACKSONVILLE, FL 32204

FEI Number: 73-1670951

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRAVELLE, MICHAEL L
601 RIVERSIDE AVENUE
JACKSONVILLE, FL 32204 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 PTD
Name FOLEY, WILLIAM PII
Address 133 PONTE VEDRA BLVD
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title SD
Name FOLEY, CAROL J
Address 133 PONTE VEDRA BLVD
City-State-Zip: PONTE VEDRA BEACH FL 32082

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: FOLEY, WILLIAM PII

PTD

01/10/2015

Electronic Signature of Signing Officer/Director Detail

Date