2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071472

Entity Name: 28523 OAKMONT DRIVE, INC.

Current Principal Place of Business:

2979 PGA BLVD. SUITE 201

PALM BEACH GARDENS, FL 33410

Current Mailing Address:

P.O. BOX 31809

PALM BEACH GARDENS, FL 33420

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FAGO, ELIZABETH 2979 PGA BLVD. SUITE 201 PALM BEACH GARDENS, FL 33410 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

FILED May 01, 2013

Secretary of State

CC8092166534

Officer/Director Detail:

Title [

Name FAGO, ELIZABETH Address PO BOX 31809

City-State-Zip: PALM BEACH GARDENS FL 33420

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.

DIRECTOR

Electronic Signature of Signing Officer/Director Detail