2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000104122

Entity Name: 561 PROPERTIES, INC.

Current Principal Place of Business:

10087 DOGWOOD AVENUE

PALM BEACH GARDENS. FL 33410

Current Mailing Address:

10087 DOGWOOD AVENUE PALM BEACH GARDENS. FL 33410

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAMERON, JAMES P 10087 DOGWOOD AVENUE 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 Jan 10, 2014

Secretary of State

CC2874976396

Officer/Director Detail:

Title F

Name CAMERON, JAMES P

Address 10087 DOGWOOD AVENUE

City-State-Zip: PALM BEACH GARDENS FL 33410

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: JAMES CAMERON