

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000074453

Entity Name: OLD BISCAYNE HOMES, INC.

Current Principal Place of Business:

11520 GRIFFING BOULEVARD
BISCAYNE PARK, FL 33161

Current Mailing Address:

11520 GRIFFING BOULEVARD
BISCAYNE PARK, FL 33161 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TORANO, TRACY S
11520 GRIFFING BOULEVARD
BISCAYNE PARK, FL 33161 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 P, S
Name TORANO, TRACY S
Address 11520 GRIFFING BLVD
City-State-Zip: BISCAYNE PARK FL 33161

Title VP,T
Name TORANO, ARTHUR J
Address 11520 GRIFFING BLVD
City-State-Zip: BISCAYNE PARK FL 33161

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: TRACY S. TORANO

CEO

04/18/2013

Electronic Signature of Signing Officer/Director Detail

Date