2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000023653

Entity Name: GINN & CO., INC.

Current Principal Place of Business:

11854 PEBBLEWOOD DR

#102A

WEST PALM BEACH, FL 33414

Current Mailing Address:

11854 PEBBLEWOOD DR

#102A

WEST PALM BEACH, FL 33414 US

FEI Number: 65-0411106 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GINN, ROBERT E 11854 PEBBLEWOOD DR 102A

WEST PALM BEACH, FL 33414 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 Feb 10, 2014

Secretary of State

CC9735682797

Officer/Director Detail:

Title

GINN, ROBERT E Name

11854 PEBBLEWOOD DRIVE, SUITE Address

102-A

SIGNATURE: ROBERT E. GINN

City-State-Zip: W. PALM BEACH FL 33414

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/10/2014

Date