

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000039157

Entity Name: 1177 KANE CONCOURSE, INC.

Current Principal Place of Business:

1177 KANE CONCOURSE
SUITE 201
BAY HARBOR, FL 33154

Current Mailing Address:

1177 KANE CONCOURSE
SUITE 201
BAY HARBOR, FL 33154 US

FEI Number: 65-0496327

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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
Name SAZANT, NEIL
Address 1177 KANE CONCOURSE SUITE 201
City-State-Zip: BAY HARBOR FL 33154

Title V
Name TAPLIN, MARTIN W.
Address 1404 BISCAYA DRIVE
City-State-Zip: SURFSIDE FL

Title SEC
Name SHEVOCK, CLAUDEEN
Address 1177 KANE CONCOURSE SUITE 201
City-State-Zip: BAY HARBOR, FL 33154

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: NEIL SAZANT

P

05/07/2013

Electronic Signature of Signing Officer/Director Detail

Date