#### 2014 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

#### Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US Certificate of Status Desired: No

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           | Ρ                             | Title           | V                  |
|-----------------|-------------------------------|-----------------|--------------------|
| Name            | SAZANT, NEIL                  | Name            | TAPLIN, MARTIN W.  |
| Address         | 1177 KANE CONCOURSE SUITE 201 | Address         | 1404 BISCAYA DRIVE |
| City-State-Zip: | BAY HARBOR FL 33154           | 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

PRESIDENT

04/22/2014

Electronic Signature of Signing Officer/Director Detail

Date

# FILED Apr 22, 2014 Secretary of State CC8302049757