

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003030

Entity Name: 26 NORTH, INC.

Current Principal Place of Business:

531 NORTH PINE STREET
UNIT 4401
CHARLOTTE, NC 28202

Current Mailing Address:

531 NORTH PINE STREET
UNIT 4401
CHARLOTTE, NC 28202 US

FEI Number: 65-0546652

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WOLFE, DAVID L
28000 SPANISH WELL BLVD
STE 220
BONITA SPRINGS, FL 34135 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 D
Name PFLUEGER, JOHN W
Address 531 NORTH PINE STREET
 UNIT 4401
City-State-Zip: CHARLOTTE NC 28202

Title D
Name PFLUEGER, GERALDINE S
Address 531 NORTH PINE STREET
 UNIT 4401
City-State-Zip: CHARLOTTE NC 28202

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: GERALDINE S PFLUEGER

VICE PRESIDENT

02/06/2014

Electronic Signature of Signing Officer/Director Detail

Date