2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018150

Entity Name: 503 MADEIRA BEACH, INC.

Current Principal Place of Business:

13000 GULF BLVD

#503

MADEIRA BEACH, FL 33708

Current Mailing Address:

P.O. BOX 354

AVONDALE, AZ 85323

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEPHAN, REINHARD GESQ. 241 S. WESTMONTE DR., #1010 ALTAMONTE SPRINGS, FL 32714 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 Apr 16, 2014

Secretary of State

CC8928113804

Officer/Director Detail:

Title PD Title STD

NameTILLEY, LAURA CNameTILLEY, JOHN AJRAddressP.O. BOX 354AddressP.O. BOX 354

City-State-Zip: AVONDALE AZ 85323 City-State-Zip: AVONDALE AZ 85323

Title VD

Name CONNOR, PEGGY S
Address 5325 PAGNOTTA PLACE

City-State-Zip: LUTZ FL 33558

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: JOHN A. TILLEY JR.

SECRETARY

04/16/2014

Electronic Signature of Signing Officer/Director Detail

Date