

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2012
Secretary of State

DOCUMENT# N31514

Entity Name: THE REDBONE, INC.

Current Principal Place of Business:

200 INDUSTRIAL ROAD
ISLAMORADA, FL 33036 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 273
ISLAMORADA, FL 33036 US

New Mailing Address:

FEI Number: 65-0180140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, GARY
#5 DAVIS LANE
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: ELLIS, GARY
Address: #5 DAVIS LANE
City-St-Zip: ISLAMORADA, FL 33036 US

Title: STR
Name: SCHULBERG, ALAN
Address: 79901 O/S HWY.
City-St-Zip: ISLAMORADA, FL 33036 US

Title: D
Name: MONTGOMERY, MARIE
Address: 8864 SW 196 TERR.
City-St-Zip: MIAMI, FL 33157 US

Title: DV
Name: BREWER, CRAIG
Address: 153 SOUTH HANCOCK ROAD
City-St-Zip: ISLAMORADA, FL 33036 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARY ELLIS

PRES

03/30/2012

Electronic Signature of Signing Officer or Director

Date