

P15000041637

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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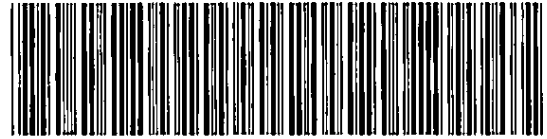
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** OLD CONCH, INC  
Name of Corporation

**DOCUMENT NUMBER:** P15 0000 41637

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mr. Phil M. Glenn, Esquire  
Name of Contact Person

ATTORNEY AT LAW  
Firm/Company

1018 JAMES STREET  
Address

KEY WEST FL 33040  
City/State and Zip Code

philglenn1@gmail.com  
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Phil. M. Glenn, Esq at (828) 674-3864  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

cb# 2004

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: OLD CONCH INC

2. The principal office address: 90311 Old Overseas Hwy Suite C Tavernier FL 33070

3. The mailing address (if different):

4. Date of incorporation/qualification: 5-02-2015 Document number: P15000041637

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

RESIGNED

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Mr. Phil M. Glew, Esquire
1018 JAMES STREET
KEY WEST FL 33040

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DIVISION OF CORPORATIONS
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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature of an officer or director: Brycelynne A. Borden pres/dir
Printed or typed name and title: BRYCELYNNE A. BORDEN pres/dir.

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent

Date: 6-25-2018

If signing on behalf of an entity:

Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

### Detail by Entity Name

Florida Profit Corporation  
OLD CONCH, INC.

**Filing Information**

**Document Number** P15000041637  
**FEI/EIN Number** 47-3960916  
**Date Filed** 05/07/2015  
**Effective Date** 05/02/2015  
**State** FL  
**Status** ACTIVE

**Principal Address**

90311 OLD OVERSEAS HIGHWAY  
SUITE C  
TAVERNIER, FL 33070

**Mailing Address**

90311 OLD OVERSEAS HIGHWAY  
SUITE C  
TAVERNIER, FL 33070

Changed: 04/30/2018

**Registered Agent Name & Address**

BORDEN, BRYCELYNNE A  
90311 OLD OVERSEAS HIGHWAY  
SUITE C  
TAVERNIER, FL 33070

Address Changed: 02/12/2017

**Officer/Director Detail**

**Name & Address**

Title P/D

BORDEN, BRYCELYNNE A  
90311 OLD OVERSEAS HIGHWAY  
SUITE C  
TAVERNIER, FL 33070

**Annual Reports**

Report Year	Filed Date
2016	04/15/2016
2017	02/12/2017
2018	04/30/2018

**Document Images**

<a href="#">04/30/2018 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">02/12/2017 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
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