

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31514

FILED
Jun 11, 2013
Secretary of State
CC9885236262

Entity Name: THE REDBONE, INC.

Current Principal Place of Business:

200 MORADA WAY
ISLAMORADA, FL 33036

Current Mailing Address:

P. O. BOX 273
ISLAMORADA, FL 33036 US

FEI Number: 65-0180140

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

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

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

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

PRESIDENT

06/11/2013

Electronic Signature of Signing Officer/Director Detail

Date