2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31514

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

Date

FILED Feb 07, 2019

Secretary of State

6638579662CC

Officer/Director Detail:

Title DP Title I

NameELLIS, GARYNameMONTGOMERY, MARIEAddress#5 DAVIS LANEAddress8864 SW 196 TERR.City-State-Zip:ISLAMORADA FL 33036City-State-Zip:MIAMI FL 33157

Title SECRETARY/TREASURER Title VP

NameBREWER, CRAIGNameFOX, WILLIAMAddress153 SOUTH HANCOCK ROADAddress2809 CALER BLVDCity-State-Zip:ISLAMORADA FL 33036City-State-Zip:MIDLAND TX 79705

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 02/07/2019