

2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31514

Entity Name: THE REDBONE, INC.

Current Principal Place of Business:

#5 DAVIS LANE
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, SUSAN
#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: SUSAN ELLIS

01/27/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

Title DIRECTOR/SECRETARY
Name FOX, WILLIAM
Address 2809 CALER BLVD
City-State-Zip: MIDLAND TX 79705

Title SECRETARY/TREASURER
Name SUSAN, ELLIS
Address #5 DAVIS LANE
City-State-Zip: ISLAMORADA FL 33036

Title VP
Name MYATT, MIKE
Address 3130 CREIGHTON LANDING ROAD
City-State-Zip: FLEMING ISLAND FL 32003

Title DIRECTOR
Name PEDRON, NELSON
Address 200 MORADA WAY
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: SUSAN ELLIS

SECRETARY

01/27/2023

Electronic Signature of Signing Officer/Director Detail

Date