

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F42374

**Entity Name:** ISLAND ONE, INC.

**Current Principal Place of Business:**

10600 W CHARLESTON BLVD  
LAS VEGAS, NV 89135

**Current Mailing Address:**

10600 W. CHARLESTON BLVD.  
LAS VEGAS, NV 89135

**FEI Number:** 59-2161490

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

NATIONAL REGISTERED AGENTS, INC.  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** DANG NGUYEN, ASST SECRETARY

04/27/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title D, CEO  
Name COHEN, JASON  
Address 10600 W. CHARLESTON BLVD.  
City-State-Zip: LAS VEGAS NV 89135

Title SEC/DIR  
Name HUNTINGTON, CALDER  
Address 10600 W. CHARLESTON BLVD.  
City-State-Zip: LAS VEGAS NV 89135

Title VP  
Name GREGORY, THAD  
Address 10600 W CHARLESTON BLVD  
City-State-Zip: LAS VEGAS NV 89135

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

**SIGNATURE:** CALDER HUNTINGTON

SECRETARY

04/27/2021

Electronic Signature of Signing Officer/Director Detail

Date