

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J80876

Entity Name: OLD ISLAND HOTELS, INC.

Current Principal Place of Business:

125 MARINE STREET
ST AUGUSTINE, FL 32084

Current Mailing Address:

125 MARINE STREET
ST AUGUSTINE, FL 32084 US

FEI Number: 59-2831943

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KELLEY, AMY C
43 CINCINNATI AVENUE
SAINT AUGUSTINE, FL 32084 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 PD
Name CORNEAL, DAVID B
Address 43 CINCINNATI AVENUE
City-State-Zip: SAINT AUGUSTINE FL 32084

Title STD
Name KELLEY, AMY C
Address 43 CINCINNATI AVENUE
City-State-Zip: SAINT AUGUSTINE FL 32084

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: AMY C KELLEY

STD

01/19/2015

Electronic Signature of Signing Officer/Director Detail

Date