

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J80876

Entity Name: OLD ISLAND HOTELS, INC.

Current Principal Place of Business:

509 ANASTASIA BLVD.
ST AUGUSTINE, FL 32080

Current Mailing Address:

509 ANASTASIA BLVD.
ST AUGUSTINE, FL 32080 US

FEI Number: 59-2831943

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE CORNEAL LAW FIRM
509 ANASTASIA BLVD.
SAINT AUGUSTINE, FL 32080 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: SETH D CORNEAL

02/03/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name CORNEAL, DAVID B
Address 509 ANASTASIA BLVD.
City-State-Zip: SAINT AUGUSTINE FL 32080

Title VP, DIRECTOR
Name CORNEAL, SETH D
Address 509 ANASTASIA BLVD.
City-State-Zip: SAINT AUGUSTINE FL 32080

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: SETH D CORNEAL

VP

02/03/2021

Electronic Signature of Signing Officer/Director Detail

Date