

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P15000041637

**Entity Name:** OLD CONCH, INC.

**Current Principal Place of Business:**

90311 OLD OVERSEAS HIGHWAY  
SUITE C  
TAVERNIER, FL 33070

**Current Mailing Address:**

90311 OLD OVERSEAS HIGHWAY  
SUITE C  
TAVERNIER, FL 33070 US

**FEI Number:** 47-3960916

**Certificate of Status Desired:** Yes

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

GLENN, PHIL M ESQ  
1018 JAMES STREET  
KEY WEST, FL 33040 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 P/D  
Name BORDEN, BRYCELYNNE A  
Address 90311 OLD OVERSEAS HIGHWAY  
SUITE C  
City-State-Zip: TAVERNIER FL 33070

Title SECRETARY  
Name SANCHEZ, BLANCA  
Address 74580 OVERSEAS HWY  
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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** BRYCELYNNE BORDEN

PRES/DIR

04/12/2019

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date