

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N31514

**FILED**  
**Mar 31, 2010**  
**Secretary of State**

**Entity Name:** THE REDBONE, INC.

**Current Principal Place of Business:**

200 INDUSTRIAL DRIVE  
ISLAMORADA, FL 33036 US

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 273  
ISLAMORADA, FL 33036 US

**New Mailing Address:**

**FEI Number:** 65-0180140

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ELLIS, GARY  
#5 DAVIS DR  
LOWER MATECOMBE KEY  
ISLAMORADA, FL 33036 US

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

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

**OFFICERS AND DIRECTORS:**

**Title:** DP  
**Name:** ELLIS, GARY  
**Address:** #5 DAVIS DR LOWER MATECO  
**City-St-Zip:** ISLAMORADA, FL

**Title:** STR  
**Name:** SCHULBERG, ALAN  
**Address:** 79901 O/S HWY.  
**City-St-Zip:** ISLAMORADA, FL 33036 US

**Title:** DV  
**Name:** MONTGOMERY, MARIE  
**Address:** 8864 SW 196 TERR.  
**City-St-Zip:** MIAMI, FL 33157 US

**Title:** D  
**Name:** BREWER, CRAIG  
**Address:** PO BOX 951 N/A  
**City-St-Zip:** ISLAMORADA, FL 33036 US

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:** GARY ELLIS

PRES

03/31/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date