

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31514

FILED  
Feb 17, 2011  
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:**

200 INDUSTRIAL ROAD  
ISLAMORADA, FL 33036 US

**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 (X)**

**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:**

ELLIS, GARY  
#5 DAVIS LANE  
ISLAMORADA, FL 33036 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:

02/17/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: ELLIS, GARY  
Address: #5 DAVIS LANE  
City-St-Zip: ISLAMORADA, FL 33036 US

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

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

Title: DV  
Name: BREWER, CRAIG  
Address: 153 SOUTH HANCOCK ROAD  
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

DP

02/17/2011

Electronic Signature of Signing Officer or Director

Date