

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F42374

Entity Name: ISLAND ONE, INC.

Current Principal Place of Business:

10600 W CHARLESTON BLVD
LAS VEGAS, NV 89135

Current Mailing Address:

10600 W. CHARLESTON BLVD.
LAS VEGAS, NV 89135

FEI Number: 59-2161490

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: DANG NGUYEN, ASST SECRETARY

04/27/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D, CEO
Name COHEN, JASON
Address 10600 W. CHARLESTON BLVD.
City-State-Zip: LAS VEGAS NV 89135

Title SEC/DIR
Name HUNTINGTON, CALDER
Address 10600 W. CHARLESTON BLVD.
City-State-Zip: LAS VEGAS NV 89135

Title VP
Name GREGORY, THAD
Address 10600 W CHARLESTON BLVD
City-State-Zip: LAS VEGAS NV 89135

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: CALDER HUNTINGTON

SECRETARY

04/27/2021

Electronic Signature of Signing Officer/Director Detail

Date