

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000035741

Entity Name: CARIBBEAN VILLAGE ENTERTAINMENT, INC

Current Principal Place of Business:

300 S. PINE ISLAND ROAD
PLANTATION, FL 33324

Current Mailing Address:

1461 NW 101 TERRACE
PLANTATION, FL 33322 US

FEI Number: 81-1029865

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOUGLAS, LINDELL G II
1461 NW 101 TERRACE
PLANTATION, FL 33322 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 CHAIRMAN, PRESIDENT, CEO
Name DOUGLAS, LINDELL G II
Address 1461 NW 101 TERRACE
City-State-Zip: PLANTATION FL 33322

Title DIRECTOR
Name DOUGLAS, JORDAE JH
Address 1461 NW 101 TERRACE
City-State-Zip: PLANTATION FL 33322

Title DIRECTOR
Name DOUGLAS, JAMIE JH
Address 300 S PINE ISLAND RD
SUUITE 3031
City-State-Zip: PLANTATION FL 33324

Title VP
Name AITCHESON, PATRICK
Address 953 RIVER ROAD
City-State-Zip: HILLSBOROUGH NJ 08844

Title SECRETARY/TREASURER
Name CAMPBELL, MARSHA MARIE
Address 109 RIDGEFIELD STREET
City-State-Zip: HARTFORD FL 06112

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: LINDELL G. DOUGLAS II

PRESIDENT

01/31/2020

Electronic Signature of Signing Officer/Director Detail

Date