2021 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: No

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

FILED Apr 30, 2021

Secretary of State

6502298613CC

Officer/Director Detail:

Title P/D

Name BORDEN, BRYCELYNNE A

Address 90311 OLD OVERSEAS HIGHWAY

SUITE C

City-State-Zip: TAVERNIER FL 33070

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: BRYCELYNNE A BORDEN

P/D

04/30/2021

Date