2016 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:

PO BOX 1299

ISLAMORADA, FL 33036

FEI Number: 47-3960916 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BORDEN, BRYCELYNNE A 86550 OVERSEAS HIGHWAY 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:

Electronic Signature of Registered Agent

Date

FILED Apr 15, 2016

Secretary of State

CC5880645666

Officer/Director Detail:

Title P/D

Name BORDEN, BRYCELYNNE A Address 86550 OVERSEAS HIGHWAY

City-State-Zip: ISLAMORADA FL 33036

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.