2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000087110

Entity Name: 806 CAROLINE STREET, INC.

Current Principal Place of Business:

806 CAROLINE STREET KEY WEST, FL 33040

Current Mailing Address:

806 CAROLINE STREET KEY WEST. FL 33040

FEI Number: 81-1796815 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCINNIS, SHELLEY E 806 CAROLINE 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: SHELLEY MCINNIS 01/31/2019

Electronic Signature of Registered Agent

Date

FILED Jan 31, 2019

Secretary of State

0726110403CC

Officer/Director Detail:

Title P,T Title VP,S

NameMCINNIS, SHELLEY ENameMCINNIS, BONNIE LAddress806 CAROLINE STREETAddress806 CAROLINE STREETCity-State-Zip:KEY WEST FL 33040City-State-Zip:KEY WEST FL 33040

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: SHELLEY MCINNIS PRESIDENT

Electronic Signature of Signing Officer/Director Detail

01/31/2019 Date