

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000020521

Entity Name: RED STAG HOLDINGS, INC.

Current Principal Place of Business:

7900 SE BRIDGE RD., #12
HOBE SOUND, FL 33455

Current Mailing Address:

7900 SE BRIDGE RD., #12
HOBE SOUND, FL 33455 US

FEI Number: 82-4757595

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A.
660 U.S. HWY. ONE - THIRD FLOOR
NORTH PALM BEACH, FL 33408 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 D
Name BALLING, TOM
Address 7900 SE BRIDGE RD., #12
City-State-Zip: HOBE SOUND FL 33455

Title D
Name FAY, SCOTT
Address 7900 SE BRIDGE RD., #12
City-State-Zip: HOBE SOUND FL 33455

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: TOM BALLING

D

03/19/2019

Electronic Signature of Signing Officer/Director Detail

Date