2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000004882

Entity Name: ROCKY ISLAND PROPERTIES INC.

Current Principal Place of Business:

8 JOHN ST ROTHESAY, NB E2E 6C6

Current Mailing Address:

8 JOHN ST ROTHESAY, NB E2E 6C6 CA

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	DIRECTOR, VP	Title	DIRECTOR, PRESIDENT
Name	CASE, MARGARET F DVP	Name	CASE, DAVID A DP
Address	PO BOX 4792	Address	8 JOHN ST ROTHESAY
City-State-Zip:	ROTHESAY NB E2E 5X5	City-State-Zip:	ROTHESAY E2E 6C6
Title	DIRECTOR, SECRETARY		
Name	HUTTON S, ANNA MARIE		
Address	PO BOX 4792		
City-State-Zip:	ROTHESAY NB E2E 5X5		

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: DAVID A. CASE DP

PRESIDENT

02/08/2020

Electronic Signature of Signing Officer/Director Detail

FILED Feb 08, 2020 Secretary of State 5240809548CC

Date