

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000004882

**Entity Name:** ROCKY ISLAND PROPERTIES INC.**Current Principal Place of Business:**44 CHIPMAN HILL BRUNSWICK HOUSE  
SUITE 1000  
SAINT JOHN NEW BRUNSWICK, NB E2L 2A9**Current Mailing Address:**44 CHIPMAN HILL BRUNSWICK HOUSE  
SUITE 1000  
SAINT JOHN NEW BRUNSWICK, NB E2L 2A9 CA**FEI Number: NOT APPLICABLE****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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 DIRECTOR, VP  
Name CASE DVP, MARGARET F  
Address PO BOX 4792  
City-State-Zip: ROTHESAY NB E2E 5X5Title DIRECTOR, PRESIDENT  
Name CASE DP, DAVID A  
Address 8 JOHN ST ROTHESAY  
City-State-Zip: ROTHESAY E2E 6C6Title DIRECTOR, SECRETARY  
Name HUTTON , ANNA MARIE S  
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

04/20/2023

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date