

2019 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**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, MARGARET F DVP |
| Address | PO BOX 4792 |
| City-State-Zip: | ROTHESAY NB E2E 5X5 |

| | |
|-----------------|---------------------|
| Title | DIRECTOR, PRESIDENT |
| Name | CASE, DAVID A DP |
| Address | 8 JOHN ST ROTHESAY |
| City-State-Zip: | ROTHESAY E2E 6C6 |

| | |
|-----------------|---------------------|
| Title | DIRECTOR, SECRETARY |
| Name | HUTTON, 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

02/05/2019

Electronic Signature of Signing Officer/Director Detail_____
Date