

**2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F17000004882

**Entity Name:** ROCKY ISLAND PROPERTIES INC.

**Current Principal Place of Business:**

44 CHIPMAN HILL  
SUITE 1000  
SAINT JOHN, NB E2L 2A9

**Current Mailing Address:**

BRUNSWICK SQUARE  
PO BOX 20105  
SAINT JOHN, NB E2L B52 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  
Address PO BOX 4792  
City-State-Zip: ROTHESAY NB E2E 5X5

Title DIRECTOR, PRESIDENT  
Name CASE, DAVID A  
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

**PRESIDENT**

**05/14/2021**

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

\_\_\_\_\_  
Date