2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38071

Entity Name: STAGHORN INVESTMENTS LIMITED, A JERSEY, CHANNEL

ISLANDS CORPORATION

Current Principal Place of Business:

108 13TH AVENUE

ST. PETE BEACH, FL 33706

Current Mailing Address:

108 13TH AVENUE

ST. PETE BEACH, FL 33706 US

FEI Number: 59-3086783 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOURLON & LUCAS LAW, PLLC 877 EXECUTIVE CENTER DR. W., STE 100 ST. PETERSBURG, FL 33702 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: ELIZABETH G BOURLON, MEMBER

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title DIRECTOR

Name MCCARTHY, MICHAEL Name MCCARTHY, DANIEL

Address 2800 ALTON DRIVE Address 11, BROADLANDS

City-State-Zip: ST PETERSBURG FL 33706 City-State-Zip: FRIMLEY SURREY GU16 8YX

Title DIRECTOR

Name MCCARTHY, KATHERINE

Address 14, THE BREECH

COLLEGE TOWN

City-State-Zip: SANDHURST BERKSHIRE GU47 0PN

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: MICHAEL MCCARTHY

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/13/2018

FILED Mar 13, 2018

Secretary of State

CC0261619414

03/13/2018

Date