

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38071

FILED
Mar 05, 2015
Secretary of State
CC9577380040

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:

FERRAEZ, LUCAS & BOURLON, P.L.
2560 1ST AVE S
ST. PETERSBURG, FL 33712 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

03/05/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name MCCARTHY, MICHAEL
Address 2800 ALTON DRIVE
City-State-Zip: ST PETERSBURG FL 33706

Title DIRECTOR
Name MCCARTHY, DANIEL
Address 11, BROADLANDS
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

Title DIRECTOR
Name STAPLETON, BETTE
Address 108 13TH AVENUE
City-State-Zip: ST. PETE BEACH FL 33706

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: BETTE STAPLETON

MANAGER

03/05/2015

Electronic Signature of Signing Officer/Director Detail

Date