

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23000020058

Entity Name: OLD HARBOUR INVESTMENTS CORP.

Current Principal Place of Business:

11318 OLD HARBOUR ROAD
NORTH PALM BEACH, FL 33408

Current Mailing Address:

11318 OLD HARBOUR ROAD
NORTH PALM BEACH, FL 33408 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE, SUITE 1100
WEST PALM BEACH, FL 33401 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: L. BENTON ALEXANDER, JR.

04/18/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name BIBEAU, MICHAEL
Address 11318 OLD HARBOUR ROAD
City-State-Zip: NORTH PALM BEACH FL 33408

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 BIBEAU

DIRECTOR

04/18/2024

Electronic Signature of Signing Officer/Director Detail

Date