

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152618

FILED
Mar 18, 2011
Secretary of State

Entity Name: ISLAND INTERNATIONAL REAL ESTATE INC.

Current Principal Place of Business:

4188 GULFSTREAM RD
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

4188 GULFSTREAM RD
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 20-8026809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERGENTHALER, PETER JR
4188 GULFSTREAM RD
LAKE WORTH
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: MERGENTHALER, PETER JR
Address: 4188 GULFSTREAM ROAD
City-St-Zip: LAKE WORTH, FL 33461

Title: SEC
Name: MERGENTHALER, PETER JR
Address: 4188 GULFSTREAM ROAD
City-St-Zip: LAKE WORTH, FL 33461

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: PETER MERGENTHALER

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date