

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G50697

FILED
Jan 10, 2011
Secretary of State

Entity Name: ISLAND INN SHORES, INC.

Current Principal Place of Business:

9980 GULF BLVD
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

9980 GULF BLVD
TREASURE ISLAND, FL 33706

New Mailing Address:

FEI Number: 59-2305572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNLEE, CARL
9980 GULF BLVD
TREASURE ISLAND, FL 33706 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: DS
Name: MICHAEL F SMITH
Address: 1901 COUNTRY CLUB CT
City-St-Zip: PLANT CITY, FL 33567

Title: DP
Name: BROWNLEE, CARL R
Address: 902 E REYNOLDS STREET
City-St-Zip: PLANT CITY, FL

Title: DT
Name: LACEY L MCCLELLAN
Address: 119 108TH AVE BOX 329
City-St-Zip: TREASURE ISLAND, FL 33706

Title: DVP
Name: MCCLELLAN, LACEY
Address: 1903 W. REYNOLDS ST.
City-St-Zip: PLANT CITY, FL

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: CARL BROWNLEE

DP

01/10/2011

Electronic Signature of Signing Officer or Director

Date