2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L47782

FILED May 25, 2011 Secretary of State

Entity Name: ISLAND RENTALS OF BOCA GRANDE, INC.

Current Principal Place of Business: New Principal Place of Business:

333 PARK AVENUE

BOCA GRANDE, FL 33921 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1466

BOCA GRANDE, FL 339211466 US

FEI Number: 65-0189078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAS MAUCERI, RENATA 18 ARLINGTON DRIVE PLACIDA, FL 33946 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVD

 Name:
 SEITZ, TERRY

 Address:
 231 DAMNFICARE ST.

 City-St-Zip:
 BOCA GRANDE, FL 33921

Title: SD

Name: DIAS MAUCERI, RENATA Address: 18 ARLINGTON DR City-St-Zip: PLACIDA, FL 33946

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: WILLIAM T. SEITZ PVD 05/25/2011