

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 292111

FILED
Apr 24, 2009
Secretary of State

Entity Name: ISLAND HOLDING CORPORATION

Current Principal Place of Business:

C/O BUD N MARYS FISHING MARINA
79851 OVERSEAS HWY
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

PO BOX 628
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 59-1107914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANCZYK, RICHARD
79851 OVERSEAS HWY
ISLAMORADA, FL 33036 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STANCZYK, RICHARD
Address: 79851 OVERSEAS HWY
City-St-Zip: ISLAMORADA, FL 33036

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: BROACH, WILLIAM
Address: 79851 OVERSEAS HWY
City-St-Zip: ISLAMORADA, FL 33036

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD C. STANCZYK

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date