2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 414276

City-St-Zip:

Entity Name: ISLAND INTERIORS, INC.

FILED Feb 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12465 HENRIETTA AVE. LARGO, FL 337743530 US **Current Mailing Address: New Mailing Address:** P.O. BOX 38 INDIAN ROCKS BEACH, FL 33785 US FEI Number: 59-1430564 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: MCFADDEN, MICHAEL K ESQ 200 CLEARWATER LARGO RD S LARGO, FL 33770 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition JORDAN, FRANK Name: Name: 12465 HENRIETTA AVE Address: Address: City-St-Zip: LARGO, FL 33774 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: JORDAN, SYLVIA Address: Address: 12465 HENRIETTA AVENUE

LARGO, FL 33774

City-St-Zip:

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: FRANK JORDAN VP 02/16/2009