

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 552692

FILED
Mar 22, 2011
Secretary of State

Entity Name: ISLAND INTERIORS AT OCEAN REEF, INC.

Current Principal Place of Business:

BARRACUDA LANE
8 BARRACUDA LANE
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

BARRACUDA LANE
8 BARRACUDA LANE
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 59-1834799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GROOM, SUSAN J
213 WILDWOOD CIRCLE
KEY LARGO, FL 33037 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: GROOM, SUSAN JONES
Address: 213 WILDWOOD CIRCLE
City-St-Zip: KEY LARGO, FL 33037 US

Title: VP
Name: HORNER, CHARLES M
Address: 213 WILDWOOD CIRCLE
City-St-Zip: KEY LARGO, FL 33037

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: CHARLES M. HORNER

VP

03/22/2011

Electronic Signature of Signing Officer or Director

Date