

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 598837

FILED
Apr 26, 2012
Secretary of State

Entity Name: ISLANDER RESTAURANT, INCORPORATED

Current Principal Place of Business:

139B W. GORRIE DRIVE
ST. GEORGE ISLAND, FL 32328 US

New Principal Place of Business:

Current Mailing Address:

228 FRANKLIN BLVD
ST. GEORGE ISLAND, FL 32328 US

New Mailing Address:

FEI Number: 59-1871210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMISTEAD, WALTER J.
228 FRANKLIN BLVD
ST, GEORGE ISLAND, FL 32328 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: PRES
Name: ARMISTEAD, WALTER J.
Address: 228 FRANKLIN BLVD.
City-St-Zip: ST. GEORGE ISLAND, FL 32328

Title: PRES
Name: ARMISTEAD, WALTER J.
Address: 228 FRANKLIN BLVD.
City-St-Zip: ST. GEORGE ISLAND, FL 32328

Title: VP
Name: SHIVER, JOANN A
Address: 228 FRANKLIN BLVD.
City-St-Zip: ST. GEORGE ISLAND, FL 32328

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: WALTER J. ARMISTEAD

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date