

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 812223

FILED
Jul 26, 2010
Secretary of State

Entity Name: ISLAND INN COMPANY

Current Principal Place of Business:

3111 W GULF DR.
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

3111 W GULF DR.
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 59-0811949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATT, DAVID M
1648 PERIWINKLE WAY, STE B
SANIBEL, FL 33957 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: S
Name: YANKUS, PATRICIA
Address: 358 EVERGREEN PLACE
City-St-Zip: RIDGEWOOD, NJ 07450

Title: T
Name: STOUTEN, EVAN
Address: P.O. BOX 9465
City-St-Zip: GRAND RAPIDS, MI 49509

Title: CEO
Name: ORNDORFF, JOSEPH
Address: 11166 TERWILLIGERS
City-St-Zip: CINCINNATI, OH 45249

Title: VC
Name: WOOD, BURKE
Address: 7 FOXCROFT DR
City-St-Zip: PRINCETON, NJ 08540

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: JOSEPH ORNDORFF

CEO

07/26/2010

Electronic Signature of Signing Officer or Director

Date