

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005132

FILED
Apr 28, 2012
Secretary of State

Entity Name: ISLAND HEAT IMPORTS, INC.

Current Principal Place of Business:

904 N FLAGLER DRIVE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

904 N FLAGLER DRIVE
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 43-2111317 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARTWRIGHT, JEFFREY
1446 NE 24TH STREET
FORT LAUDERDALE, FL 33305 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: C/D
Name: CARTWRIGHT, JEFFREY G
Address: 1446 NE 24TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VP/D
Name: DEBORAH, CAVICCHIA
Address: 4001 SW 73 AVE
City-St-Zip: DAVIE, FL 33314

Title: ST/D
Name: THOMAS, CARTWRIGHT P
Address: 1446 NE 24TH ST
City-St-Zip: FT. LAUDERDALE, FL 33305

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: JEFFREY G. CARTWRIGHT

C/D

04/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date