

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H26424

Entity Name: ISLAND SURF AND SPORT, INC.

FILED
Jun 11, 2008
Secretary of State

Current Principal Place of Business:

1985 NE 2ND ST
DEERFIELD BEACH, FL 334413702 US

New Principal Place of Business:

Current Mailing Address:

1985 NE 2ND ST A
DEERFIELD BEACH, FL 334413702 US

New Mailing Address:

FEI Number: 59-2806478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTRELL-TIMONEY, M L
1985 N.E. 2ND ST.
DEERFIELD BEACH, FL 33441 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: PD () Delete
Name: COTTRELL-TIMONEY, ML
Address: 1985 NE 2ND ST
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: COTTRELL, KARLYN
Address: 1985 NE 2ND ST.
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: SVD () Delete
Name: COTTRELL, CHEYNE
Address: 1985 NE 2ND ST
City-St-Zip: DEERFIELD BCH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: COTTRELL, LINSEY
Address: 1985 NE 2ND ST
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VPD (X) Change () Addition
Name: COTTRELL, KARLYN
Address: 1985 NE 2ND ST.
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: PD (X) Change () Addition
Name: COTTRELL, CHEYNE
Address: 1985 NE 2ND ST
City-St-Zip: DEERFIELD BCH, FL 33441

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: CHEYNE COTTRELL

P

06/11/2008

Electronic Signature of Signing Officer or Director

Date