

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H76163

FILED
Apr 09, 2009
Secretary of State

Entity Name: ISLAND AMUSEMENTS, INC.

Current Principal Place of Business:

2001 ESTERO BLVD UNIT A
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

6051 ESTERO BLVD.
STE. 5
FORT MYERS BEACH, FL 33931

Current Mailing Address:

PO BOX 193 BR1
FT. MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 59-2580773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATARIAN, MARY
2001 ESTERO BLVD UNIT A
FT. MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

TATARIAN, MARY
6051 ESTERO B LVD.
SUITE 5
FT. MYERS BEACH, FL 33931 US

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

04/09/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TATARIAN, MARY
Address: 8357 LAGOON RD
City-St-Zip: FT MYERS BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY L. TATARIAN

Electronic Signature of Signing Officer or Director

PRES

04/09/2009

Date