

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J18042

FILED
Apr 08, 2009
Secretary of State

Entity Name: MR. D'S ISLAND DESIGNS, INC.

Current Principal Place of Business:

81549 OLD HIGHWAY
ISLAMORADA, FL 33036 US

New Principal Place of Business:

Current Mailing Address:

81549 OLD HIGHWAY
ISLAMORADA, FL 33036 US

New Mailing Address:

FEI Number: 59-2700082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DENNIS
113 S HAMMOCK RD
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

JOHNSON, DENNIS A RA
83292 OVERSEAS HWY
ISLAMORADA, FL 33036 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: DENNIS A JOHNSON

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSON, DENNIS A
Address: 113 S HAMMOCK ROAD
City-St-Zip: ISLAMORADA, FL 33036

Title: ST () Delete
Name: JOHNSON, PERRI A
Address: 113 S HAMMOCK ROAD
City-St-Zip: ISLAMORADA, FL 33036

Title: VP () Delete
Name: COCKERHAM, JULIE A
Address: 146 LOWE STREET
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOHNSON, DENNIS A
Address: 83292 OVERSEAS HWY
City-St-Zip: ISLAMORADA, FL 33036

Title: ST (X) Change () Addition
Name: JOHNSON, PERRI A
Address: 83292 OVERSEAS HWY
City-St-Zip: ISLAMORADA, FL 33036

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: DENNIS A JOHNSON

PD

04/08/2009

Electronic Signature of Signing Officer or Director

Date