

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K81429

FILED
Mar 14, 2012
Secretary of State

Entity Name: ISLAND BREEZE AFFILIATES INC.

Current Principal Place of Business:

1215 E WASHINGTON STREET
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 617153
ORLANDO, FL 32861

New Mailing Address:

FEI Number: 59-2969678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCLAY, GLEN
1581 SACKETT CIR
ORLANDO, FL 32818 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: CPD
Name: BARCLAY, GLEN
Address: 1581 SACKETT CIR
City-St-Zip: ORLANDO, FL 32818

Title: D
Name: STARR, DIANN
Address: 3588 W ST. BRIDGE CIR
City-St-Zip: ORLANDO, FL 32812

Title: D
Name: DIXON, SAUNDRA
Address: 4601 CHANDLER GROVE COURT
City-St-Zip: RALEIGH, NC 27612

Title: DST
Name: BLAKE, APRIL
Address: 809 SLEEPY CT
City-St-Zip: CASSELBERRY, FL 32707

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: GLEN BARCLAY

CPD

03/14/2012

Electronic Signature of Signing Officer or Director

Date