

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L09117

FILED
Mar 13, 2012
Secretary of State

Entity Name: ISLAND LUMBER AND HARDWARE, INC.

Current Principal Place of Business:

% THOMAS C. KERN
213 54TH STREET
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

213 54TH STREET
HOLMES BEACH, FL 34217 US

New Mailing Address:

FEI Number: 65-0525025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERN, THOMAS C.
213 54TH STREET
HOLMES BEACH, FL 34217 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: O
Name: KERN, THOMAS C OWNER
Address: 228 CHILSON
City-St-Zip: ANNA MARIA, FL 34216 US

Title: O
Name: GARBUS, BECKY OWNER
Address: 108 26TH ST NW
City-St-Zip: BRADENTON, FL 34205 US

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: BECKY GARBUS

O

03/13/2012

Electronic Signature of Signing Officer or Director

Date