

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008505

Entity Name: ISLAND HOP, INC.

FILED
Sep 24, 2008
Secretary of State

Current Principal Place of Business:

530 OCEAN DRIVE, #203
MIAMI BEACH, FL 33139

Current Mailing Address:

530 OCEAN DRIVE, #203
MIAMI BEACH, FL 33139

New Principal Place of Business:

10859 EMERALD COAST PKWY WEST
SUITE 204-36
MIRAMAR BEACH, FL 32550

New Mailing Address:

PO BOX 403487
MIAMI BEACH, FL 33140

FEI Number: 65-0769853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRCLOTH, MICHAEL
530 OCEAN DRIVE, SUITE 203
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FAIRCLOTH, MICHAEL
10859 EMERALD COAST PKWY WEST
SUITE 204-36
MIAMI BEACH, FL 33140 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:

09/24/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FAIRCLOTH, MICHAEL
Address: 530 OCEAN DRIVE, #203
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FAIRCLOTH, MICHAEL
Address: PO BOX 403487
City-St-Zip: MIAMI BEACH, FL 33140

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: MICHAEL FAIRCLOTH

PRES

09/24/2008

Electronic Signature of Signing Officer or Director

Date