

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052175

FILED
Apr 14, 2009
Secretary of State

Entity Name: ISLAND BODY & SOL INTERNATIONAL, INC.

Current Principal Place of Business:

83311 OLD HWY
ISLAMORADA, FL 33036

New Principal Place of Business:

123 BEACH ROAD
C/O ISLAND BODY & SOL
ISLAMORADA, FL 33036

Current Mailing Address:

83311 OLD HWY
ISLAMORADA, FL 33036

New Mailing Address:

123 BEACH ROAD
C/O ISLAND BODY & SOL
ISLAMORADA, FL 33036

FEI Number: 03-0434351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTON, JAMES C
83311 OLD HWY
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

MORTON, JAMES C
123 BEACH ROAD
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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORTON, JAMES C
Address: 83311 OLD HWY
City-St-Zip: ISLAMORADO, FL 33036

Title: PVST () Delete
Name: MORTON, JAMES C
Address: 83311 OLD HWY
City-St-Zip: ISLAMORADO, FL 33036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: MORTON, JAMES C
Address: 123 BEACH ROAD
City-St-Zip: ISLAMORADA, FL 33036

Title: P (X) Change () Addition
Name: MORTON, JAMES C
Address: 123 BEACH
City-St-Zip: ISLAMORADA, FL 33036

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: JAMES C. MORTON

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date