

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086194

Entity Name: ISLAND NAUTICAL, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

3000 GANDY BOULEVARD
ST. PETERSBURG, FL 33702

New Principal Place of Business:

2233 3RD AVE SOUTH
ST. PETERSBURG, FL 33712

Current Mailing Address:

3000 GANDY BOULEVARD
ST. PETERSBURG, FL 33702

New Mailing Address:

2233 3RD AVE SOUTH
ST. PETERSBURG, FL 33712

FEI Number: 82-0557794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, WILLIAM W
3000 GANDY BLVD
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

WRIGHT, WILLIAM W
2233 3RD AVE SOUTH
ST. PETERSBURG, FL 33712 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: WILLIAM WRIGHT

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PLOCH, MARK
Address: 3000 GANDY BOULEVARD
City-St-Zip: ST. PETERSBURG, FL 33702

Title: VPTS () Delete
Name: WRIGHT, WILLIAM W
Address: 283 BELLEAIR DRIVE NE
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: D () Delete
Name: WRIGHT, WILLIAM D
Address: 283 BELLEAIR DRIVE NE
City-St-Zip: SAINT PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PLOCH, MARK
Address: 2233 3RD AVE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK PLOCH

PD

04/15/2009

Electronic Signature of Signing Officer or Director

Date