

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109964

Entity Name: ISLAND BOYS SEAFOOD, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

8761 WESLEYAN DR.
SUITE 1707
FORT MYERS, FL 33919

New Principal Place of Business:

15930 BAYSIDE POINTE
SUITE 706
FORT MYERS, FL 33908

Current Mailing Address:

8761 WESLEYAN DR.
SUITE 1707
FORT MYERS, FL 33919

New Mailing Address:

15930 BAYSIDE POINTE
SUITE 706
FORT MYERS, FL 33908

FEI Number: 06-1656479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOORMAN, JOHN R
8761 WESLEYAN DR
SUITE 1707
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

BOORMAN, JOHN R
15930 BAYSIDE POINTE
SUITE 706
FORT MYERS, FL 33908 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:

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BOORMAN, JOHN R
Address: 15930 BAYSIDE POINTE #706
City-St-Zip: FORT MYERS, FL 33908

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: RUSS BOORMAN

D

04/18/2011

Electronic Signature of Signing Officer or Director

Date