

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113749

FILED
Apr 29, 2012
Secretary of State

Entity Name: D & L ISLAND INVESTMENTS, INC.

Current Principal Place of Business:

95175 OVERSEAS HWY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

95175 OVERSEAS HWY
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 43-1980284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAUSER, STUART H CPA
14446 WEST DIXIE HIGHWAY
MIAMI, FL 33161 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: D
Name: GOODRICH, LILLIAN C
Address: 95175 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

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: LILLIAN C. GOODRICH

D

04/29/2012

Electronic Signature of Signing Officer or Director

Date