

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032676

FILED
Apr 19, 2012
Secretary of State

Entity Name: ISLAND BREEZE INSTALLATIONS INC.

Current Principal Place of Business:

34901 NASHUA BLVD.
SORRENTO, FL 32776 US

New Principal Place of Business:

Current Mailing Address:

34901 NASHUA BLVD.
SORRENTO, FL 32776 US

New Mailing Address:

FEI Number: 30-0300768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUTTS, RICHARD T
34901 NASHUA BLVD
SORRENTO, FL 32776 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: PST
Name: STUTTS, RICHARD T
Address: 34901 NASHUA BLVD.
City-St-Zip: SORRENTO, FL 32776 US

Title: VP
Name: STUTTS, LAURA S
Address: 34901 NASHUA BLVD.
City-St-Zip: SORRENTO, FL 32776 US

Title: PRES
Name: STUTTS, RICHARD T
Address: 34901 NASHUA BLVD
City-St-Zip: SORRENTO, FL 32776 UN

Title: PRES
Name: STUTTS, RICHARD T
Address: 34901 NASHUA BLVD
City-St-Zip: SORRENTO, FL 32776 UN

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Name: STUTTS, RICHARD T
Address: 34901 NASHUA BLVD
City-St-Zip: SORRENTO, FL 32776 UN

Title: PRES
Name: STUTTS, RICHARD T
Address: 34901 NASHUA BLVD.
City-St-Zip: SORRENTO, FL 32776 US

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: TROY STUTTS

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date