

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100023

FILED
Apr 08, 2008
Secretary of State

Entity Name: ISLAND CRAB CORPORATION

Current Principal Place of Business:

5511 DOUG TAYLOR CIR
ST JAMES CITY, FL 33956

New Principal Place of Business:

Current Mailing Address:

5511 DOUG TAYLOR CIR
ST JAMES CITY, FL 33956

New Mailing Address:

FEI Number: 45-0539317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUEHL, TIMOTHY J
5400 PINE ISLAND RD STE D
BOKEELIA, FL 33922 US

Name and Address of New Registered Agent:

HAUGLAND, DENISE C SEC/TRE
5511 DOUG TAYLOR CIRCLE
ST. JAMES CITY, FL 33956 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: DENISE C. HAUGLAND

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPOHN, GLENN PRESIDE
Address: 5511 DOUG TAYLOR CIR
City-St-Zip: ST JAMES CITY, FL 33956

Title: D () Delete
Name: HAUGLAND, JEFF VP
Address: 5511 DOUG TAYLOR CIR
City-St-Zip: ST JAMES CITY, FL 33956

Title: D () Delete
Name: HAUGLAND, DENISE SEC/TRE
Address: 5511 DOUG TAYLOR CIRCLE
City-St-Zip: ST. JAMES CITY, FL 33956

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: HAUGLAND, JEFF N PRESIDE
Address: 5511 DOUG TAYLOR CIR
City-St-Zip: ST JAMES CITY, FL 33956

Title: MR. (X) Change () Addition
Name: PHELAN, GRANT VP
Address: 5511 DOUG TAYLOR CIR
City-St-Zip: ST JAMES CITY, FL 33956

Title: MRS (X) Change () Addition
Name: HAUGLAND, DENISE SEC/TRE
Address: 5511 DOUG TAYLOR CIRCLE
City-St-Zip: ST. JAMES CITY, FL 33956

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: DENISE HAUGLAND

MRS.

04/08/2008

Electronic Signature of Signing Officer or Director

Date