

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100023

FILED
Feb 18, 2011
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:

5511 DOUG TAYLOR CIRCLE
ST JAMES CITY, FL 33956

Current Mailing Address:

5511 DOUG TAYLOR CIR
ST JAMES CITY, FL 33956

New Mailing Address:

5511 DOUG TAYLOR CIRCLE
ST JAMES CITY, FL 33956

FEI Number: 45-0539317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUGLAND, DENISE C SEC/TRE
5511 DOUG TAYLOR CIRCLE
ST. JAMES CITY, FL 33956 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: PRES
Name: HAUGLAND, JEFF N
Address: 5511 DOUG TAYLOR CIR
City-St-Zip: ST JAMES CITY, FL 33956

Title: VP
Name: PHELAN, GRANT VP
Address: 5511 DOUG TAYLOR CIR
City-St-Zip: ST JAMES CITY, FL 33956

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

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: DENISE C HAUGLAND

TREA

02/18/2011

Electronic Signature of Signing Officer or Director

Date