

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172923

Entity Name: THE ISLAND PUB, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

600 NEAPOLITAN WAY
UNIT 159
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

600 NEAPOLITAN WAY
UNIT 159
NAPLES, FL 34103

New Mailing Address:

FEI Number: 54-2165150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOCK, TIMOTHY J
600 NEAPOLITAN WAY UNIT 159
NAPLES, FL 34103 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: P
Name: FLOCK, TIMOTHY J
Address: 2777 LAKEVIEW DR
City-St-Zip: NAPLES, FL 34112

Title: VP
Name: SCHOOLEY, KENT L
Address: 4934 WEST BLVD
City-St-Zip: NAPLES, FL 34103

Title: S
Name: FLOCK, DONALD E
Address: 545 CENTRAL AVE
City-St-Zip: NAPLES, FL 34102

Title: T
Name: BRIGGS, STEPHEN F
Address: 380 GONE AWAY LANE
City-St-Zip: BEECH ISLAND, SC 29842

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: TIMOTHY J FLOCK

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date