

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107413

FILED
Apr 03, 2011
Secretary of State

Entity Name: ISLAND BREEZE REALTY AND MANAGEMENT, INC.

Current Principal Place of Business:

2606 W. 20TH STREET
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

2606 W. 20TH STREET
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 20-3320237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOESCHER-MIMS, WHITNEY
4924 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

DOESCHER-MIMS, WHITNEY
2606 W 20TH STREET
PANAMA CITY, FL 32405 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: WHITNEY DOESCHER-MIMS

04/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DOESCHER-MIMS, WHITNEY
Address: 2606 W 20TH STREET
City-St-Zip: PANAMA CITY, FL 32405

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: WHITNEY DOESCHER-MIMS

PRES

04/03/2011

Electronic Signature of Signing Officer or Director

Date