

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126951

FILED
Apr 23, 2008
Secretary of State

Entity Name: ISLAND AWNING & COMPANY, INC.

Current Principal Place of Business:

100 SEBASTIAN INDUSTRIAL PL
SEBASTIAN, FL 32958

New Principal Place of Business:

100 SEBASTIAN INDUSTRIAL PL
SUITE 10
SEBASTIAN, FL 32958

Current Mailing Address:

100 SEBASTIAN INDUSTRIAL PL
SEBASTIAN, FL 32958

New Mailing Address:

100 SEBASTIAN INDUSTRIAL PL
SUITE 10
SEBASTIAN, FL 32958

FEI Number: 20-3545520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAUBE, RICHARD
100 SEBASTIAN INDUSTRIAL PL
SUITE 10
SEBASTIAN, FL 32958 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: TAUBE, RICHARD B
Address: 9130 SPRING TIME DR
City-St-Zip: VERO BCH, FL 32963

Title: VPT () Delete
Name: TAUBE, KATHLEEN
Address: 9130 SPRING TIME DR
City-St-Zip: VERO BCH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATHLEEN TAUBE

VP

04/23/2008

Electronic Signature of Signing Officer or Director

Date