

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135851

FILED
Jan 06, 2012
Secretary of State

Entity Name: ISLAND EYES INV. SVC. INC.

Current Principal Place of Business:

846 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145

New Principal Place of Business:

848 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145

Current Mailing Address:

846 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145

New Mailing Address:

848 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145

FEI Number: 55-0914217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLARDEY, DAN
846 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

SCHLEIFER, DINA M
848 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 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: DINA M. SCHLEIFER

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: COLLARDEY, DAN C
Address: 848 BALD EAGLE DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: P
Name: SCHLEIFER, DINA M
Address: 848 BALD EAGLE DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: SEC
Name: SCHLEIFER, DINA M
Address: 848 BALD EAGLE DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

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: DINA M. SCHLEIFER

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date