

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151939

FILED
Apr 30, 2009
Secretary of State

Entity Name: ISLAND WAY HOMES AND RENOVATIONS INC.

Current Principal Place of Business:

9815 55TH WAY
PINELLAS PARK, FL 33782

New Principal Place of Business:

6425 28 TERRACE NORTH
ST. PETERSBURG, FL 33710

Current Mailing Address:

9815 55TH WAY
PINELLAS PARK, FL 33782

New Mailing Address:

6425 28 TERRACE NORTH
ST. PETERSBURG, FL 33710

FEI Number: 20-4655081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERRIER, SAMUEL J
9815 55 TH WAY
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

VERRIER, SAMUEL J
6425 28 TERRACE NORTH
ST. PETERSBURG, FL 33710 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VERRIER, SAMUEL J
Address: 9815 55TH WAY
City-St-Zip: PINELLAS PARK, FL 33782

Title: TR () Delete
Name: MCFARLAND, XENIA R
Address: 9815 55TH WAY
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VERRIER, SAMUEL J
Address: 6425 28 TERRACE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: TR (X) Change () Addition
Name: MCFARLAND, XENIA R
Address: 6425 28 TERRACE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

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: XENIA R. MCFARLAND

TR

04/30/2009

Electronic Signature of Signing Officer or Director

Date