

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110324

FILED
Mar 29, 2012
Secretary of State

Entity Name: ISLAND TOUCH CONSTRUCTION INC

Current Principal Place of Business:

317 NORTH DRIVE
ISLAMORADA, FL 33036 US

New Principal Place of Business:

Current Mailing Address:

317 NORTH DRIVE
ISLAMORADA, FL 33036 US

New Mailing Address:

FEI Number: 20-5433459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIBLE, ANDREW T
317 NORTH DRIVE
ISLAMORADA, FL 33036 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: PRES
Name: BIBLE, ANDREW T
Address: 317 NORTH DRIVE
City-St-Zip: ISLAMORADA, FL 33036 US

Title: VICE
Name: CRAWFORD, DENNIS
Address: 4800 OVERSEAS HWY #1
City-St-Zip: MARATHON, FL 33050 US

Title: MEMB
Name: TRUNK, MICHAEL J
Address: 2978 N. SECOND ST.
City-St-Zip: ST AUGUSTINE, FL 32084 US

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: ANDREW T BIBLE

PRES

03/29/2012

Electronic Signature of Signing Officer or Director

Date