

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111191

Entity Name: BONE ISLAND, INC.

FILED
Jun 21, 2011
Secretary of State

Current Principal Place of Business:

5390 U.S. HIGHWAY ONE
STOCK ISLAND
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

5390 U.S. HIGHWAY ONE
STOCK ISLAND
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 20-5476807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAVANAUGH, SANDRA J PRES
1117 WHITEHEAD STREET
KEY WEST, FL 33040 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: PD
Name: KAVANAUGH, SANDRA J PRES
Address: 1117 WHITEHEAD STREET
City-St-Zip: KEY WEST, FL 33040

Title: VD
Name: FERNANDEZ, KIMBERLY SUZAN VP
Address: 223 PIRATES PLACE
City-St-Zip: JUPITER, FL 33469

Title: SD
Name: CUTILLAS, LOURDES R
Address: 10445 S.W. 70TH AVENUE
City-St-Zip: MIAMI, FL 33156

Title: TD
Name: MCGOUGH, CATHERN RUTH
Address: 270 COYOTE TRAIL
City-St-Zip: CORRALES, NM 87048

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: SANDRA J KAVANAUGH

PRES

06/21/2011

Electronic Signature of Signing Officer or Director

Date