

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000027612

FILED
Apr 04, 2012
Secretary of State

Entity Name: LEISURE ISLAND REALTY GROUP, INC.,

Current Principal Place of Business:

8695 COLLEGE PKWY
SUITE 1071
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

8695 COLLEGE PKWY
SUITE 1071
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 20-8553998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, CHARLES C II ESQ
1633 SE 47 TERR
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

SHAW SOLUTIONS, LLC
8695 COLLEGE PARKWAY
SUITE 1071
FORT MYERS, FL 33919 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: PATRICIA A SHAW

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JONES, JONETTE R
Address: 8695 COLLEGE PKWY STE 1071
City-St-Zip: FORT MYERS, FL 33919

Title: VD
Name: HICKS, AUDREY
Address: 8695 COLLEGE PKWY
City-St-Zip: FORT MYERS, FL 33919

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: JONETTE JONES

PD

04/04/2012

Electronic Signature of Signing Officer or Director

Date