

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047959

FILED
Jan 19, 2009
Secretary of State

Entity Name: ISLAND HOME SERVICES, INC. OF MANATEE

Current Principal Place of Business:

6807 WAUCHULA RD.
MYAKKA CITY, FL 34251

New Principal Place of Business:

Current Mailing Address:

6807 WAUCHULA RD.
MYAKKA CITY, FL 34251

New Mailing Address:

FEI Number: 20-8928823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNN, NICOLAS
6807 WAUCHULA RD.
MYAKKA CITY, FL 34251 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1372890
DELTONA, FL 32725 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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUNN, NICOLAS
Address: 6807 WAUCHULA RD.
City-St-Zip: MYAKKA CITY, FL 34251

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUNN, NICOLAS M
Address: 6807 WAUCHULA RD.
City-St-Zip: MYAKKA CITY, FL 34251

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: CHRISTINA CLARK FOR NICHOLAS M LUNN

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date