

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073635

FILED
Apr 26, 2012
Secretary of State

Entity Name: ALL ISLAND WATERSPORTS, INC.

Current Principal Place of Business:

61 AVENUE C
FT MYERS BEACH, FL 33931 LE

New Principal Place of Business:

Current Mailing Address:

9649 PINEAPPLE PRESERVE COURT
FT MYERS, FL 33908 US

New Mailing Address:

3534 HERITAGE LANE
FT MYERS, FL 33908 US

FEI Number: 26-0420359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'GILVIE, ERIC
9649 PINEAPPLE PRESERVE COURT
FT MYERS, FL 33908 US

Name and Address of New Registered Agent:

O'GILVIE, ERIC
3534 HERITAGE LANE
FT MYERS, FL 33908 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: ERIC O'GILVIE

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: O'GILVIE, ERIC PRES
Address: 9649 PINEAPPLE PRESERVE CT.
City-St-Zip: FT MYERS, FL 33908 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: ERIC O'GILVIE

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date