

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103523

FILED
Feb 20, 2009
Secretary of State

Entity Name: ISLAND GIRL TRAVEL, INC.

Current Principal Place of Business:

1211 NORTH
LAKE WORTH, FL 33460 US

New Principal Place of Business:

1200 SCOTIA DRIVE #408
HYPOLUXO, FL 33462 US

Current Mailing Address:

P O BOX 6205
DELRAY BEACH FL, FL 33482 US

New Mailing Address:

1200 SCOTIA DRIVE #408
HYPOLUXO, FL 33462 US

FEI Number: 26-1101140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, NICOLE
1211 NORTH
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

ROY, NICOLE
1200 SCOTIA DRIVE #408
HYPOLUXO, FL 33462 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:

02/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P-D () Delete
Name: ROY, NICOLE
Address: 1211 NORTH
City-St-Zip: LAKE WORTH, FL 33460 US

Title: VP-D () Delete
Name: ROY, DEBBIE A
Address: 1200 SCOTIA DRIVE #408
City-St-Zip: HYPOLUXO, FL 33462 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P-D (X) Change () Addition
Name: ROY, NICOLE
Address: 1211 NORTH D STREET
City-St-Zip: LAKE WORTH, FL 33460 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEBBIE A. ROY

VP-D

02/20/2009

Electronic Signature of Signing Officer or Director

Date