

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103523

Entity Name: ISLAND GIRL TRAVEL, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1211 N D STREET
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6205
DELRAY BEACH, FL 33482 US

New Mailing Address:

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
P. O. BOX 6205
DELRAY BEACH, FL 33482 US

Name and Address of New Registered Agent:

ROY, NICOLE
1211 N D STREET
LAKE WORTH, FL 33460 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: NICOLE ROY

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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04/29/2011

Electronic Signature of Signing Officer or Director

Date