

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046619

FILED
Mar 22, 2011
Secretary of State

Entity Name: ISLAND WATERSPORTS OF THE KEYS INC

Current Principal Place of Business:

84341 OVERSEAS HWY
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

PO BOX 1821
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 26-2571868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATTAR, CHARMAINE
84341 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

HATTAR, CHARMAINE
140 PEARL AVENUE
TAVERNIER, FL 33070 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:

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HATTAR, CHARMAINE
Address: 140 PEARL AVENU
City-St-Zip: TAVERNIER, FL 33070

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: CHARMAINE HATTAR

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date