

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 04, 2010  
Secretary of State**

DOCUMENT# P08000094013

Entity Name: ISLAND LOGO SHACK, INC

**Current Principal Place of Business:**

547 NORTH COURTENAY PARKWAY  
MERRITT ISLAND, FL 32953 US

**New Principal Place of Business:**

**Current Mailing Address:**

900 WAIKIKI DR  
MERRITT ISLAND, FL 32953 US

**New Mailing Address:**

PO BOX 542380  
MERRITT ISLAND, FL 32954 US

FEI Number: 26-3575743      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LOVELACE, SUSAN P  
900 WAIKIKI DR  
MERRITT ISLAND, FL 32953 US

**Name and Address of New Registered Agent:**

LOVELACE, SUSAN P  
547 NORTH COURTENAY PARKWAY  
MERRITT ISLAND, FL 32953 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: \_\_\_\_\_ 08/04/2010  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LOVELACE, SUSAN P  
Address: 547 NORTH COURTENAY PARKWAY  
City-St-Zip: MERRITT ISLAND, FL 32953 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: SUSAN P LOVELACE      PRES      08/04/2010  
Electronic Signature of Signing Officer or Director      Date