

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094013

Entity Name: ISLAND LOGO SHACK, INC

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

547 NORTH COURTENAY PARKWAY
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 542380
MERRITT ISLAND, FL 32954 US

New Mailing Address:

547 NORTH COURTENAY PARKWAY
MERRITT ISLAND, FL 32953 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
547 NORTH COURTENAY PARKWAY
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

LOVELACE, SUSAN P
201 INTERNATIONAL DR.
521
CAPE CANAVERAL, FL 32920 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: SUSAN LOVELACE

04/09/2012

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 LOVELACE

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date