

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098867

Entity Name: ISLAND WOODWORKS, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

201 CRANDON BLVD
1120
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

201 CRANDON BLVD #920
KEY BISCAYNE, FL 33149

New Mailing Address:

201 CRANDON BLVD #1120
KEY BISCAYNE, FL 33149

FEI Number: 26-3662846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUETZ, PETER
201 CRANDON BLVD
1120
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHUETZ, PETER
Address: 201 CRANDON BLVD #1120
City-St-Zip: KEY BISCAYNE, FL 33149

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: PETER SCHUETZ

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date