

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108049

Entity Name: ISLAND BEACHWEAR INC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

480 A1A BEACH BLVD
ST. AUGUSTINE, FL 32080 US

New Principal Place of Business:

480 A1A BEACH BLVD
ST. AUGUSTINE BEACH, FL 32080 US

Current Mailing Address:

480 A1A BEACH BLVD
ST. AUGUSTINE, FL 32080 US

New Mailing Address:

480 A1A BEACH BLVD
ST. AUGUSTINE BEACH, FL 32080 US

FEI Number: 26-3866612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASPALAKIS, JOHN
480 A1A BEACH BLVD
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

PASPALAKIS, JOHN
133 NEPTUNE AVENUE
ORMOND BEACH, FL 32176 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:

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: PASPALAKIS, JOHN
Address: 133 NEPTUNE AVENUE
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: V/S
Name: PASPALAKIS, URANIA
Address: 133 NEPTUNE AVENUE
City-St-Zip: ORMOND BEACH, FL 32176 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: JOHN PASPALAKIS

P/T

04/20/2011

Electronic Signature of Signing Officer or Director

Date