

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023834

FILED
Apr 18, 2012
Secretary of State

Entity Name: ISLAND IMPORTS AND MORE INC.

Current Principal Place of Business:

223 BLANDING BLVD.
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

4015 HALL BOREE RD.
MIDDLEBURG, FL 32068 US

New Mailing Address:

FEI Number: 26-4453296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDEARIS, KATRINA L
4015 HALL BOREE RD
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

MEDEARIS, KATRINA L
4015 HALL BOREE RD
MIDDLEBURG FLORIDA, FL 32068 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: KATRINA MEDEARIS

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEDEARIS, KATRINA L
Address: 4015 HALL BOREE RD
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: P
Name: MEDEARIS, KATRINA L
Address: 223 BLANDING BLVD
City-St-Zip: ORANGE PARK, FL 32073

Title: P
Name: MEDEARIS, KATRINA L
Address: 223 BLANDING BLVD
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Address: 223 BLANDING BLVD
City-St-Zip: ORANGE PARK, FL 32073

Title: P
Name: MEDEARIS, KATRINA L
Address: 223 BLANDING BLVD
City-St-Zip: ORANGE PARK, FL 32073

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: MEDEARIS KATRINA

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date