

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033405

FILED
Apr 06, 2011
Secretary of State

Entity Name: ISLAND BUILDERS & PROFESSIONAL SERVICES INC.

Current Principal Place of Business:

11581 42ND RD NORTH
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

11581 42ND RD NORTH
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 30-0548910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEE, JAMES A
11581 42ND RD NORTH
WEST PALM BEACH, FL 33411 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: LEE, JAMES A
Address: 11581 42ND RD NORTH
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D
Name: CASTILLO, TIMOTHY J
Address: 194 BILBAO STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D
Name: UPRIGHT, HENRY C JR
Address: 16722 66 CT N
City-St-Zip: LOXAHATCHEE, FL 33470

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: JAMES A LEE

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date