2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077777

Entity Name: ISLAND BOAT PLACE, INC.

US

Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

101000 OVERSEAS HWY, SOUTH LOT 101741 OVERSEAS HWY KEY LARGO, FL 33037

SOUTH LOT

KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

18 FISHERMANS TRAIL KEY LARGO, FL 33070

FEI Number: 27-1887928 FEI Number Applied For () FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IRIZARRY, KATHY 18 FISHERMANS TRAIL KEY LARGO, FL 33037 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

Date

OFFICERS AND DIRECTORS:

Title: PVD

IRIZARRY, ALEX Name: 18 FISHERMANS TRAIL Address: City-St-Zip: KEY LARGO, FL 33037 US

Title:

Name: IRIZARRY, KATHY Address: 18 FISHERMANS TRAIL KEY LARGO, FL 33037 US City-St-Zip:

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: KATHY IRIZARRY ST 04/26/2011