

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099991

Entity Name: SHABBY ISLAND, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

1195 MORNINGSIDE DRIVE
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

1195 MORNINGSIDE DRIVE
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 27-4266182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANKIN, DOUGLAS L
2335 TAMiami TRAIL NORTH
SUITE 308
NAPLES, FL 34103 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: DELEHANT, PHILLIP E
Address: 4508 NAVAJO STREET
City-St-Zip: COUNCIL BLUFFS, IA 51501 US

Title: V, D
Name: DOUMIS, ROYCE
Address: 1195 MORNINGSIDE DRIVE
City-St-Zip: NAPLES, FL 34103 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: ROYCE DOUMIS

V.D.

03/14/2011

Electronic Signature of Signing Officer or Director

Date