

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100335

Entity Name: ISLAND GIRL GALLERIES INC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

7205 ESTERO BLVD.
#733
FT. MYERS BEACH, FL 33931 US

New Principal Place of Business:

4836 BONITA BEACH ROAD
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

170 LENELL RD.
#303
FT. MYERS BEACH, FL 33931 US

New Mailing Address:

FEI Number: 27-4299252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDHEIMER, MICHELLE R
7205 ESTERO BLVD.
#733
FT. MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

FELDHEIMER, MICHELLE R
170 LENELL ROAD
#303
FT. MYERS BEACH, FL 33931 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

04/12/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FELDHEIMER, MICHELLE R
Address: 170 LENELL RD. #303
City-St-Zip: FT. MYERS BEACH, FL 33931 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: MICHELLE FELDHEIMER

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date