

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35038

Entity Name: ISLAND RESORT TOURS, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

1065 SW 30TH AVE.
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1065 SW 30TH AVE.
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 13-3553228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, STEPHEN
1065 SW 30TH AVE.
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

THE FAIRWEATHER GROUP, INC.
1065 SW 30TH AVE.
DEERFIELD BEACH, FL 33442 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: ROBERT A. BARRETT

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: BARRETT, ROBERT A.
Address: P O BOX 63
City-St-Zip: ST. JOHN'S ANTIGUA, WA

Title: D () Delete
Name: BARRETT, NICOLE
Address: BOX 63 ST. JAMES'S CLUB
City-St-Zip: ANTIGU, WI

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: BARRETT, ROBERT A
Address: P O BOX 63
City-St-Zip: ST. JOHN'S ANTIGUA, WA

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT A. BARRETT

CD

04/22/2009

Electronic Signature of Signing Officer or Director

Date