

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000073040

FILED
Mar 08, 2012
Secretary of State

Entity Name: ISLAND'S END DEVELOPMENT, INC.

Current Principal Place of Business:

10700 VIVALDI COURT #603
FT. MYERS, FL 33913 US

New Principal Place of Business:

Current Mailing Address:

15228 CHAMPION LAKES DRIVE
LOUISVILLE, KY 40245 US

New Mailing Address:

FEI Number: 59-3225003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: DP
Name: LEWELLYN, FLOYD
Address: 15228 CHAMPION LAKES DRIVE
City-St-Zip: LOUISVILLE, KY 40245

Title: D
Name: BALBACH, JOHN J CPA
Address: 200 SOUTH 5TH ST, SUITE 201 S
City-St-Zip: LOUISVILLE, KY 40202

Title: DST
Name: LEWELLYN, BEVERLY
Address: 10700 VIVALDI CRT 603
City-St-Zip: FORT MYERS, FL 33913

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: JOHN J BALBACH

D

03/08/2012

Electronic Signature of Signing Officer or Director

Date