

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000062975

FILED
Jan 27, 2009
Secretary of State

Entity Name: ISLAND HARBOR CONSTRUCTION CORPORATION

Current Principal Place of Business:

1216 SW 4TH ST, STE 3
CAPE CORAL, FL 33991 US

New Principal Place of Business:

1216 SW 4TH ST
STE 3
CAPE CORAL, FL 33991 US

Current Mailing Address:

1216 SW 4TH ST, STE 3
CAPE CORAL, FL 33991 US

New Mailing Address:

1216 SW 4TH ST
STE 3
CAPE CORAL, FL 33991 US

FEI Number: 65-0532807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, ROBERT V
331 CAPE CORAL PKWY W STE C
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

PETERSON, ROBERT V
1216 SW 4TH ST
STE 3
CAPE CORAL, FL 33991 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 V PETERSON

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETERSON, ROBERT V
Address: 1216 SW 4TH ST, STE 3
City-St-Zip: CAPE CORAL, FL 33991 US

Title: VP () Delete
Name: DAVIS, SAMUEL T
Address: 1216 SW 4TH ST, STE 3
City-St-Zip: CAPE CORAL, FL 33991 US

Title: S () Delete
Name: PETERSON, KATHLEEN M
Address: 1216 SW 4TH ST, STE 3
City-St-Zip: CAPE CORAL, FL 33991 US

Title: T () Delete
Name: SWAN, KRIFTING R
Address: 1216 SW 4TH ST, STE 3
City-St-Zip: CAPE CORAL, FL 33991 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: KATHLEEN M PETERSON

S

01/27/2009

Electronic Signature of Signing Officer or Director

Date