## 2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED**
**Oct 05, 2010**
**Secretary of State**

DOCUMENT# P94000062975

**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:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

**Name and Address of New Registered Agent:**

DAVIS, SAMUEL T
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: SAMUEL T DAVIS 10/05/2010
Electronic Signature of Registered Agent Date

**OFFICERS AND DIRECTORS:**

Title: VP
Name: COHEN, CHARLES
Address: 1216 SW 4TH ST, STE 3
City-St-Zip: CAPE CORAL, FL 33991 US

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

Title: S
Name: HEIDENREICH, LINDA
Address: 1216 SW 4TH ST, STE 3
City-St-Zip: CAPE CORAL, FL 33991 US

Title: T
Name: MCCRACKEN, RANDY
Address: 1216 SW 4TH ST, STE 3
City-St-Zip: CAPE CORAL, FL 33991 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: SAMUEL T DAVIS P 10/05/2010
Electronic Signature of Signing Officer or Director Date