

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000065698

FILED
Apr 20, 2009
Secretary of State

Entity Name: ISLAND FINANCIAL SERVICES, INC.

Current Principal Place of Business:

12853 BANYAN CREEK DRIVE
FORT MYERS, FL 33908

New Principal Place of Business:

4560 VIA ROYALE #1
FORT MYERS, FL 33919

Current Mailing Address:

12853 BANYAN CREEK DRIVE
FORT MYERS, FL 33908

New Mailing Address:

4560 VIA ROYALE #1
FORT MYERS, FL 33919

FEI Number: 65-0602701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, DAVID A
12853 BANYAN CREEK DRIVE
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

OWENS, DAVID A
4560 VIA ROYALE #1
FORT MYERS, FL 33919 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: DAVID A OWENS

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: OWENS, DAVID A
Address: 12853 BANYAN CREEK DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: ASD () Delete
Name: OWENS, JACQUELINE
Address: 12853 BANYAN CREEK DRIVE
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID A OWENS

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date