

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000009628

Entity Name: ISLAND ATHLETICS, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

79 HARBOR DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

79 HARBOR DRIVE
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-0636536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOKS, WILLIAM T DPVP
79 HARBOR DR
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

ROOKS, WILLIAM T JR
79 HARBOR DR
KEY BISCAYNE, FL 33149 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: WILLIAM T. ROOKS JR.

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVPD
Name: ROOKS, WILLIAM T JR
Address: 79 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: STD
Name: ROOKS, REBECCA J
Address: 10310 SW 102 AVE
City-St-Zip: MIAMI, FL 33176

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: WILLIAM T. ROOKS JR.

PVPD

03/01/2011

Electronic Signature of Signing Officer or Director

Date