

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012663

Entity Name: ISLANDERS' LANDING, INC.

FILED
Jan 10, 2009
Secretary of State

Current Principal Place of Business:

8175 MAIN ST.
BOKEELIA, FL 33922

New Principal Place of Business:

Current Mailing Address:

8283 MAIN ST
BOKEELIA, FL 33922

New Mailing Address:

P.O. BOX 168
BOKEELIA, FL 33922

FEI Number: 65-0761554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUETH, RON
8283 MAIN ST
BOKEELIA, FL 33922 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DESTARLAIS, LESLIE
Address: 147 RESEVOIR RD
City-St-Zip: PASCOAG, RI 02859

Title: VP () Delete
Name: MORTIMER, TERRY
Address: P.O. BOX 494
City-St-Zip: PINELAND, FL 33945

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DESJARLAIS, LESLIE
Address: 147 RESEVOIR RD
City-St-Zip: PASCOAG, RI 02859

Title: S/T (X) Change () Addition
Name: MORTIMER, TERRY
Address: P.O. BOX 494
City-St-Zip: PINELAND, FL 33945

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: RONALD G. LUETH

RA

01/10/2009

Electronic Signature of Signing Officer or Director

Date