2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012663

Entity Name: ISLANDERS' LANDING, INC.

FILED Jan 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8175 MAIN ST.

BOKEELIA, FL 33922

Current Mailing Address: 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: Name and Address of New Registered Agent:

LUETH, RON 8283 MAIN ST

BOKEELIA, FL 33922 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: DESJARLAIS, LESLIE Address: 147 RESEOVOIR RD City-St-Zip: PASCOAG, RI 02859

Title: S/T

 Name:
 MORTIMER, TERRY

 Address:
 P.O. BOX 729

 City-St-Zip:
 SAN ANTONIO, FL 33576

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: TERRY MORTIMER SEC 01/24/2011