

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000013193

FILED
Jan 23, 2012
Secretary of State

Entity Name: ISLAND SHOPS, INC.

Current Principal Place of Business:

8845 NORTH MILITARY TR
SUITE 100
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

8845 NORTH MILITARY TR
SUITE 100
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0730505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REICHEL, WILLIAM B.
8845 NORTH MILITARY TR
SUITE 100
PALM BEACH GARDENS, FL 33410 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

OFFICERS AND DIRECTORS:

Title: PD
Name: REICHEL, WILLIAM
Address: 8845 NORTH MILITARY TR SUITE 100
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: HAMILTON, HARRY
Address: 800 NO FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V
Name: ARSENAULT, GERARD
Address: 8845 NORTH MILITARY TR
City-St-Zip: PALM BEACH GARDENS, FL 33410

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 B REICHEL

PD

01/23/2012

Electronic Signature of Signing Officer or Director

Date