

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097215

FILED
Apr 12, 2010
Secretary of State

Entity Name: ISLANDS FISH GRILL, CO.

Current Principal Place of Business:

4909 BETHEL CREEK DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

4909 BETHEL CREEK DRIVE
VERO BEACH, FL 32963 US

Current Mailing Address:

4909 BETHEL CREEK DRIVE
VERO BEACH, FL 32963

New Mailing Address:

4909 BETHEL CREEK DRIVE
VERO BEACH, FL 32963 US

FEI Number: 59-3479041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENWOOD, IAN
4909 BETHEL CREEK DRIVE
VERO BEACH, FL 32963 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: DP
Name: JOHNSON, JENNIFER
Address: 4909 BETHEL CREEK DR
City-St-Zip: VERO BEACH, FL 32963 US

Title: DST
Name: GREENWOOD, IAN
Address: 4909 BETHEL CREEK DR
City-St-Zip: VERO BEACH, FL 32963 US

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: JENNIFER JOHNSON

DP

04/12/2010

Electronic Signature of Signing Officer or Director

Date