

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000103352

Entity Name: ST. ISABEL HOLDINGS, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

3817 WEST HUMPHREY STREET
SUITE 204
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

3817 WEST HUMPHREY STREET
SUITE 204
TAMPA, FL 33614

New Mailing Address:

FEI Number: 59-3481066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKBURN, WALLACE A
3817 W. HUMPHREY STREET
SUITE 204
TAMPA, FL 33614 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: PADILLA, ANTONIO A
Address: 3817 WEST HUMPHREY STREET SUITE 204
City-St-Zip: TAMPA, FL 33614

Title: SD
Name: BLACKBURN, WALLACE A
Address: 2502 W ST ISABEL SUITE B
City-St-Zip: TAMPA, FL 33607

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: WALLACE A BLACKBURN

SD

03/17/2011

Electronic Signature of Signing Officer or Director

Date