

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105546

FILED
Feb 19, 2010
Secretary of State

Entity Name: ISLAND LOT SERVICES, INC.

Current Principal Place of Business:

421 13TH ST NW
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

2338 IMMOKALEE RD
SUITE 294
NAPLES, FL 34110

New Mailing Address:

FEI Number: 59-3484459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLEN, DOUGLAS S
2338 IMMOKALEE RD
SUITE 294
NAPLES, FL 34110 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: MULLEN, KATHY
Address: 421 13TH ST. SW
City-St-Zip: NAPLES, FL 34120

Title: VD
Name: MULLEN, DOUGLAS
Address: 2338 IMMOKALEE RD STE 294
City-St-Zip: NAPLES, FL 34110

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: DOUGLAS S. MULLEN

VP

02/19/2010

Electronic Signature of Signing Officer or Director

Date