2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006720

FILED
Apr 26, 2011
Secretary of State

Entity Name: ISLAND BROTHERS, INC.

Current Principal Place of Business:

88511 OVERSEAS HWY
TAVERNIER, FL 33070

New Principal Place of Business:

88511 OVERSEAS HWY
STE 1
TAVERNIER, FL 33070 US

Current Mailing Address:

P.O. BOX 1288
ISLAMORADA, FL 33036

New Mailing Address:

88511 OVERSEAS HWY
STE 1
TAVERNIER, FL 33070 US

FEI Number: 65-0887779 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BEDELL, JOHN
88511 OVERSEAS HWY.
TAVERNIER, FL 33070 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: D
Name: BEDELL, JOHN A
Address: P.O. BOX 1288 N/A
City-St-Zip: ISLAMORADA, FL 33036

Title: D
Name: DANZIG, HENRY J
Address: 223 MOHAWK STREET
City-St-Zip: TAVERNIER, FL 33070

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: JOHN BEDELL PRES 04/26/2011
Electronic Signature of Signing Officer or Director Date