2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S58596

FILED Mar 24, 2009 Secretary of State

Entity Name: ISLAND CLASSICS, INC. **Current Principal Place of Business: New Principal Place of Business:** 2076 INDIAN CREEK CT DUNEDIN, FL 34698 **Current Mailing Address: New Mailing Address:** 2076 INDIAN CREEK CT DUNEDIN, FL 34698 US FEI Number: 65-0323995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NELSON, DONALD K 2076 INDIAN CREEK CT DUNEDIN, FL 34698 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition NELSON, JUDITH Name: Name: 2076 INDIAN CREEK CT Address: Address: City-St-Zip: DUNEDIN, FL 34698 US City-St-Zip: Title: Title: () Delete () Change () Addition Name: NELSON, DONALD Name: 2076 INDIAN CREEK CT Address: Address: DUNEDIN, FL 34698 US City-St-Zip: City-St-Zip: Title: Title: VΡ () Delete () Change () Addition EVANS, RONALD Name: Name: 1568 AMBROSIA DR Address: Address: City-St-Zip: CLEARWATER, FL 33755 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition EVANS, PAMELA Name: Name: Address: 1568 AMBROSIA DR Address: City-St-Zip: CLEARWATER, FL 33755 City-St-Zip: Title: Title: (X) Change () Addition () Delete Name: WRIGHT, HARMON Name: WRIGHT, HARMON

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Address:

City-St-Zip:

10849 OSCEOLA DR

NEW PORT RICHEY, FL 34654

SIGNATURE: D. K. NELSON MR 03/24/2009

14327 TEASDALE AVE

HUDSON, FL 34667

Address: City-St-Zip: