2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S58596

Entity Name: ISLAND CLASSICS, INC.

FILED Mar 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2076 INDIAN CREEK CT 2076 INDIAN CREEK CT UNEDIN, FL 34698 US CLEARWATER

DUNEDIN, FL 34698 US

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 US

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: NELSON, JUDITH
Address: 2076 INDIAN CREEK CT
City-St-Zip: DUNEDIN, FL 34698 US

Title: VT

Name: NELSON, DONALD
Address: 2076 INDIAN CREEK CT
City-St-Zip: DUNEDIN, FL 34698 US

Title: VP

Name: EVANS, RONALD
Address: 1568 AMBROSIA DR
City-St-Zip: CLEARWATER, FL 33755 US

Title: VP

Name: EVANS, PAMELA Address: 1568 AMBROSIA DR

City-St-Zip: CLEARWATER, FL 33755 US

Title: VP

Name: WRIGHT, HARMON Address: 10849 OSCEOLA DR

City-St-Zip: NEW PORT RICHEY, FL 34654 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: RONALD EVANS VP 03/08/2012