

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V66562

FILED
Sep 05, 2012
Secretary of State

Entity Name: SCHOONER ISLE HOLDING CORP.

Current Principal Place of Business:

POST OFFICE 5171
KEY WEST, FL 33045

New Principal Place of Business:

Current Mailing Address:

POST OFFICE 5171
KEY WEST, FL 33045

New Mailing Address:

FEI Number: 65-0358418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, GEORGE S
107 AVE. D #211
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

HERNANDEZ, MIGUEL
107 AVE. D #211
MARATHON, FL 33050 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: MIGUEL HERNANDEZ

09/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, MIGUEL
Address: 107 AVE. D # 211
City-St-Zip: MARATHON, FL 33050

Title: S
Name: RYAN, JON M
Address: 107 AVE D # 211
City-St-Zip: MARATHON, FL 33050

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: MIGUEL HERNANDEZ

P

09/05/2012

Electronic Signature of Signing Officer or Director

Date