

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V68363

FILED
Apr 06, 2012
Secretary of State

Entity Name: ISLAND GIRL OF CEDAR KEY, INC.

Current Principal Place of Business:

HIGHWAY 24 & 6TH STREET
CEDAR KEY, FL 32625

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 386
CEDAR KEY, FL 32625 US

New Mailing Address:

FEI Number: 59-3242405 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RICHBURG, GLENDA
609 6TH STREET
CEDAR KEY, FL 326250386 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: RICHBURG, GLENDA K
Address: HIGHWAY 24 & 6TH STREET
City-St-Zip: CEDAR KEY, FL 32625 US

Title: SD
Name: BOSTICK, ROBERT W
Address: BAY & MAGNOLIA
City-St-Zip: CEDAR KEY, FL 32625

Title: TD
Name: WILSON, KATHY
Address: 13691 SW 67TH PLACE
City-St-Zip: CEDAR KEY, FL 32625

Title: VP
Name: WALTON, SHELA
Address: 151ST TERRACE
City-St-Zip: CHIEFLAND, FL 32626

Title: D
Name: ELLIS, CATHERINE
Address: 6451 SW 123RD TERRACE
City-St-Zip: SUMNER, FL 32625 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: GLENDA K RICHBURG

PD

04/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date