

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062601

Entity Name: ISLE OF LUXE, INC.

Current Principal Place of Business:

373 TAVISTOCK DRIVE
ST. AUGUSTINE, FL 32095

Current Mailing Address:

373 TAVISTOCK DRIVE
ST. AUGUSTINE, FL 32095

FEI Number: 27-0599056

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW OFFICES OF CURTIS & ASSOCIATES, P.A.
701 MARKET STREET
SUITE 109
ST. AUGUSTINE, FL 32095 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: C. WILLIAM CURTIS III

03/11/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES, SECRETARY, TREASURER,
DIRECTOR
Name SHEPARD, ROBERT M
Address 373 TAVISTOCK DRIVE
City-State-Zip: ST. AUGUSTINE FL 32095

Title VP
Name HANNAH, LAURA BETH
Address 373 TAVISTOCK DRIVE
City-State-Zip: ST. AUGUSTINE FL 32095

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: ROBERT M. SHEPARD

PRESIDENT

03/11/2013

Electronic Signature of Signing Officer/Director Detail

Date