

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 392982

FILED
Apr 25, 2011
Secretary of State

Entity Name: SANDPIPER LOFT, INC.

Current Principal Place of Business:

SANDDIPIPER LOFT INC.
31 OCEAN REEF DR
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

SANDDIPIPER LOFT INC.
31 OCEAN REEF DR
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 59-1406613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, WINIFRED S
INDIAN MOUND TRAIL
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

REYNOLDS, WINIFRED S
159 INDIAN MOUND TRAIL
TAVERNIER, FL 33070 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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: REYNOLDS, WINIFRED
Address: 159 INDIANMOUND TRAIL
City-St-Zip: TAVERNIER, FL

Title: D
Name: REYNOLDS, WINIFRED
Address: 159 INDIANMOUND TRAIL
City-St-Zip: TAVERNIER, FL

Title: VPD
Name: PERDUE, BARABA
Address: 132 EASTSHORE DR.
City-St-Zip: KEY LARGO, FL 33037

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: WINIFRED S REYNOLDS

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04/25/2011

Electronic Signature of Signing Officer or Director

Date