

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101595

FILED
Jun 22, 2009
Secretary of State

Entity Name: SANDOZ , INC.

Current Principal Place of Business:

20020 VETERANS BLVD
SUITE 12
PORT CHARLOTTE, FL 33954 US

New Principal Place of Business:

530 US HWY 41 BYPASS
SUITE 4A
VENICE, FL 34285 US

Current Mailing Address:

20020 VETERANS BLVD
SUITE 12
PORT CHARLOTTE, FL 33954 US

New Mailing Address:

21007 BACHMANN BLVD
PORT CHARLOTTE, FL 33954 US

FEI Number: 26-3740694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDOZ, LUCIA
20020 VETERANS BLVD
SUITE 12
PORT CHARLOTTE, FL 33954 US

Name and Address of New Registered Agent:

SANDOZ, LUCIA
21007 BACHMANN BLVD
PORT CHARLOTTE, FL 33954 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:

06/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANDOZ, CHARLES
Address: 21007 BACHMANN BLVD
City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: VST () Delete
Name: SANDOZ, LUCIA
Address: 20020 VETERANS BLVD SUITE 12
City-St-Zip: PORT CHARLOTTE, FL 33954 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VST (X) Change () Addition
Name: SANDOZ, LUCIA
Address: 21007 BACHMANN BLVD
City-St-Zip: PORT CHARLOTTE, FL 33954 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUCIA M SANDOZ

VP

06/22/2009

Electronic Signature of Signing Officer or Director

Date