

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 331595

FILED
Aug 18, 2009
Secretary of State**Entity Name:** SANDELET, INC.**Current Principal Place of Business:**7027 W BROWARD BLVD
BOX 233
PLANTATION, FL 33317**New Principal Place of Business:**14109 SW 79TH STREET
ARCHER, FL 32618**Current Mailing Address:**14109 SW 79TH ST
ARCHER, FL 32618**New Mailing Address:**14109 SW 79TH STREET
ARCHER, FL 32618**FEI Number:** 59-1279862**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MEDEIROS, SANDRA
14109 SW 79TH ST
ARCHER, FL 32618 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: V () Delete
Name: SMITH, TERRANCE D
Address: 111 HANA HIGHWAY., #106
City-St-Zip: KAHULUI, HI

Title: P () Delete
Name: SMITH, WILLIAM M
Address: 7027 W BROWARD BLVD., #233
City-St-Zip: PLANTATION, FL 33317

Title: ST () Delete
Name: MEDEIROS, SANDRA
Address: 14109 S.W. 79TH ST.
City-St-Zip: ARCHER, FL 32618

Title: V (X) Delete
Name: SMITH, EARL
Address: 1424 KENNEDY COURT
City-St-Zip: BOULDER, CO 80303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: SMITH, EARL
Address: 1424 KENNEDY COURT
City-St-Zip: BOULDER, CO 80303

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

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

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: SANDRA LEE MEDEIROS

ST

08/18/2009

Electronic Signature of Signing Officer or Director

Date