2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 574693

Entity Name: SANDY CAY, INC.

FILED Mar 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

918 NE 15TH AVENUE 1160 N. FEDERAL HIGHWAY

UNIT 1 UNIT 218

FORT LAUDERDALE, FL 33304 US FORT LAUDERDALE, FL 33304 US

Current Mailing Address: New Mailing Address:

918 NE 15TH AVENUE 1160 N. FEDERAL HIGHWAY

UNIT 1 UNIT 218

FORT LAUDERDALE, FL 33304 US FORT LAUDERDALE, FL 33304 US

FEI Number: 59-1883536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROHAMMER, RONALD K. REV. 1160 NORTH FEDERAL HWY #218 FORT LAUDERDALE, FL 33304 U:

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: BROHAMMER, RONALD K REV.
Address: 1160 NORTH FEDERAL HWY., #218
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: SD

Name: SHERK, CECIL S DR.
Address: 4559 PITTMAN CENTER ROAD
City-St-Zip: SEVIERVILLE, TN 37876

Title: TD

Name: BROHAMMER, RICHARD F

Address: 3200 NE 38TH ST

City-St-Zip: FORT LAUDERDALE, FL 33308

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: RICHARD F BROHAMMER TD 03/30/2011