

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 612702

FILED
Apr 20, 2009
Secretary of State

Entity Name: SILVER SANDS RESTAURANT AND GIFT SHOP, INC.

Current Principal Place of Business:

538 HWY 98 E.
P.O. BOX 1321
DESTIN, FL 32541 US

New Principal Place of Business:

612 LEGION DRIVE
DESTIN, FL 32541 US

Current Mailing Address:

P. O. BOX 1321
P.O. BOX 1321
DESTIN, FL 32540 US

New Mailing Address:

FEI Number: 59-1885071 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MIDDLETON, JAMES W.
216 HOSPITAL DR NE
FT WALTON BEACH, FL 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHIPP, FERRELL L.
Address: 209 BEACH DRIVE, LOT 2B
City-St-Zip: DESTIN, FL

Title: ST () Delete
Name: SMITH, JO S
Address: HWY 20 #1 SMITH RD
City-St-Zip: FREEPORT, FL 32439

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHIPP, FERRELL L.
Address: 612 LEGION DRIVE
City-St-Zip: DESTIN, FL 32541

Title: ST (X) Change () Addition
Name: SMITH, JO S
Address: 612 LEGION DRIVE
City-St-Zip: DESTIN, FL 32541

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: FERREL L. SHIPP

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date