

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 612702

FILED
Jan 15, 2010
Secretary of State

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

Current Principal Place of Business:

612 LEGION DRIVE
DESTIN, FL 32541 US

New Principal Place of Business:

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
Name: SHIPP, FERRELL L.
Address: 612 LEGION DRIVE
City-St-Zip: DESTIN, FL 32541

Title: ST
Name: SMITH, JO S
Address: 612 LEGION DRIVE
City-St-Zip: DESTIN, FL 32541

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: FERRELL L. SHIPP

PRES

01/15/2010

Electronic Signature of Signing Officer or Director

Date