

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857542

FILED
Mar 19, 2012
Secretary of State

Entity Name: SAND DOLLAR CORPORATION OF CALIFORNIA

Current Principal Place of Business:

2156 N MAIN ST
WALNUT CREEK, CA 94596 US

New Principal Place of Business:

Current Mailing Address:

2156 N MAIN ST
WALNUT CREEK, CA 94596 US

New Mailing Address:

FEI Number: 94-2799540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYES STREET
TALLAHASSEE, FL 32301 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: P
Name: GORE, WILLIAM L.
Address: 559 ARROWHEAD DRIVE
City-St-Zip: LAFAYETTE, CA 94549

Title: VT
Name: GORE, MICHAEL
Address: 10226 MARINE VIEW DR
City-St-Zip: MUKILTEO, WA 98275

Title: V
Name: CHAVANNES, DIANNE
Address: 3469 ROCKCLIFF PLACE
City-St-Zip: LONGWOOD, FL 32779

Title: S
Name: REITZ, JOANNE
Address: 4656 SWILCAN BRIDGE LANE SOUTH
City-St-Zip: JACKSONVILLE, FL 32224

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: DIANNE CHAVANNES

V

03/19/2012

Electronic Signature of Signing Officer or Director

Date