2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000626

Entity Name: SANDCASTLES OF INDIAN SHORES, INC.

FILED Mar 14, 2011 Secretary of State

| Current Principal Place of Business: New Principal Place of Business | Current Principal Place of Business: | New Principal Place of Business |
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17495 GULF BLVD.

REDINGTON SHORES, FL 33708

Current Mailing Address: New Mailing Address:

17495 GULF BLVD 17495 GULF BLVD.

REDINGTON SHORES, FL 33708 US REDINGTON SHORES, FL 33708

FEI Number: 38-3041632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KNOBLOCH, JACQUELINE 17495 GULF BLVD REDINGTON SHORES, FL 33708 US

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: CPST

Name: KNOBLOCH, JACQUELINE Address: 17495 GULF BLVD.

City-St-Zip: REDINGTON SHORES, FL 33708

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: JACQUELINE KNOBLOCH PRES 03/14/2011