

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001864

FILED
Jan 31, 2012
Secretary of State

Entity Name: SAND DOLLAR OIL, INCORPORATED

Current Principal Place of Business:

6416 MOORINGS POINT CIR, UNIT 201
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

14909 LEOPARD CREEK PLACE
LAKEWOOD RANCH, FL 34202

Current Mailing Address:

6416 MOORINGS POINT CIR, UNIT 201
LAKEWOOD RANCH, FL 34202

New Mailing Address:

14909 LEOPARD CREEK PLACE
LAKEWOOD RANCH, FL 34202

FEI Number: 48-0901327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, W L
6416 MOORINGS POINT CIR, UNIT 201
LAKEWOOD RANCH, FL 34202 US

Name and Address of New Registered Agent:

MILLER, WALTER L
14909 LEOPARD CREEK PLACE
LAKEWOOD RANCH, FL 34202 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: WALTER L. MILLER

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MILLER, WALTER L
Address: 14909 LEOPARD CREEK PLACE
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: SD
Name: MILLER, ROBERTA K
Address: 14909 LEOPARD CREEK PLACE
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: VD
Name: DECK, DEBORAH
Address: 18 ROCHELLE
City-St-Zip: NEWPORT COAST, CA 92657

Title: D
Name: DECK, GLENN
Address: 18 ROCHELLE
City-St-Zip: NEWPORT COAST, CA 92657

Title: CD
Name: BUCKINGHAM, JOHN
Address: 5613 MEADOW GLEN DR
City-St-Zip: KNOXVILLE, TN 37919

Title: D
Name: BUCKINGHAM, KATHRYN
Address: 5613 MEADOW GLEN DR.
City-St-Zip: KNOXVILLE, TN 37919

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: WALTER L. MILLER

PRES

01/31/2012

Electronic Signature of Signing Officer or Director

Date