

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J32899

Entity Name: SANDY GULLY DAIRY, INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

1253 COUGAR BLVD
SEBRING, FL 33872

New Principal Place of Business:

Current Mailing Address:

2451 LAKEVIEW DRIVE
SEBRING, FL 33870

New Mailing Address:

FEI Number: 59-2719174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELROD, WADETTE
2451 LAKEVIEW DR
SEBRING, FL 33870 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: DP () Delete
Name: ELROD, RONNIE, JR.
Address: 2451 LAKEVIEW DR.
City-St-Zip: SEBRING, FL

Title: DTS () Delete
Name: ELROD, WADETTE
Address: 2451 LAKEVIEW DRI
City-St-Zip: SEBRING, FL

Title: DV () Delete
Name: PEARSON, TERESA
Address: 1335 COUGAR BLVD
City-St-Zip: SEBRING, FL 33872

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ELROD, RONNIE, JR.
Address: 2451 LAKEVIEW DR.
City-St-Zip: SEBRING, FL 33870 US

Title: DTS (X) Change () Addition
Name: ELROD, WADETTE
Address: 2451 LAKEVIEW DRI
City-St-Zip: SEBRING, FL 33870 US

Title: DV (X) Change () Addition
Name: PEARSON, TERESA
Address: 1335 COUGAR BLVD
City-St-Zip: SEBRING, FL 33872 US

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: WADETTE ELROD

MS.

04/08/2009

Electronic Signature of Signing Officer or Director

Date