

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K58065

Entity Name: SANDY HOOK, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

4875 PINE ISLAND RD
MATLACHA, FL 33993 US

New Principal Place of Business:

Current Mailing Address:

4875 PINE ISLAND RD
MATLACHA, FL 33993 US

New Mailing Address:

FEI Number: 65-0095201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUBER, RICHARD F.
12291 SHOREVIEW DR
MATLACHA, FL 33993 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: DP
Name: LAUBER, RICHARD F.
Address: 12291 SHOREVIEW DR
City-St-Zip: MATLACHA, FL 33993

Title: DTV
Name: LAUBER, BEVERLY L.
Address: 12291 SHOREVIEW DRIVE
City-St-Zip: MATLACHA, FL 33993

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: RICHARD F. LAUBER

MR.

02/13/2012

Electronic Signature of Signing Officer or Director

Date