

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K69391

FILED
Mar 13, 2008
Secretary of State

Entity Name: SAND DOLLAR RESORT SERVICES, INC.

Current Principal Place of Business:

SAND DOLLAR RESORT SERVICES, INC.
639 NORTH GRANDVIEW AVE.
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

Current Mailing Address:

SAND ODLLAR RESORT SERVICES, INC.
639 NORTH GRANDVIEW AVE.
DAYTONA BEACH, FL 32118 US

New Mailing Address:

SAND DOLLAR RESORT SERVICES, INC.
639 NORTH GRANDVIEW AVE.
DAYTONA BEACH, FL 32118 US

FEI Number: 59-2944918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEFFEY, ROBERT
639 N. GRANDVIEW AVE
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

SHEFFEY, ROBERT K
639 N. GRANDVIEW AVE
DAYTONA BEACH, FL 32118 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: ROBERT K. SHEFFEY

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHEFFEY, ROBERT K.
Address: 639 N GRANDVIEW AVE
City-St-Zip: DAYTONA BEACH, FL

Title: V () Delete
Name: SHEFFEY, NANCY L
Address: 639 N GRANDVIEW AVE
City-St-Zip: DAYTONA BEACH, FL

Title: TM () Delete
Name: SHEFFEY, ROBERT K
Address: 639 N GRANDVIEW AVE.
City-St-Zip: DAYTONA BEACH, FL 32118

Title: SD () Delete
Name: SHEFFEY, NANCY L
Address: 639 N GRANDVIEW AVE
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHEFFEY, ROBERT K
Address: 639 N GRANDVIEW AVE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: V (X) Change () Addition
Name: SHEFFEY, NANCY L
Address: 639 N GRANDVIEW AVE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT K. SHEFFEY

P

03/13/2008

Electronic Signature of Signing Officer or Director

Date