

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008823

FILED
Jan 06, 2009
Secretary of State

Entity Name: SANDY'S HOUSE INC.

Current Principal Place of Business:

5025 33RD TERRACE N.
ST. PETERSBURG, FL 33710 US

New Principal Place of Business:

Current Mailing Address:

6511 DARTMOUTH AVENUE N.
ST. PETERSBURG, FL 33710 US

New Mailing Address:

FEI Number: 26-3613402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINCE, ADRIENNE C
6511 DARTMOUTH AVE N
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

HARRISON, MATTIE L
6511 DARTMOUTH AVE N
ST. PETERSBURG, FL 33710 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: MATTIE L. HARRISON

01/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRINCE, ADRIENNE C
Address: 6511 DARTMOUTH AVE N
City-St-Zip: ST. PETERSBURG, FL 33710 US

Title: VP () Delete
Name: HARRISON, MICKIE L
Address: 6511 DARTMOUTH AVE N
City-St-Zip: ST. PETERSBURG, FL 33710 US

Title: SEC () Delete
Name: WEBER, PAT A
Address: 6511 DARTMOUTH AVE N
City-St-Zip: ST. PETERSBURG, FL 33710 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRISON, MATTIE L
Address: 6511 DARTMOUTH AVE N
City-St-Zip: ST. PETERSBURG, FL 33710 US

Title: VP (X) Change () Addition
Name: TILLINGHAST, KAY
Address: 5015 33RD TERRACE N.
City-St-Zip: ST. PETERSBURG, FL 33710 US

Title: SEC (X) Change () Addition
Name: WEBER, PATRICIA A
Address: 11105 6TH ST E
City-St-Zip: TREASURE ISLAND, FL 33706 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MATTIE L. HARRISON

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date