2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003060

FILED Jan 10, 2012 Secretary of State

Entity Name: HERNANDO SAND FLEAS INC.

Current Principal Place of Business: New Principal Place of Business:

8405 SUNSHINE GROVE ROAD SPRING HILL, FL 34613

Current Mailing Address: New Mailing Address:

8405 SUNSHINE GROVE ROAD SPRING HILL, FL 34613

FEI Number: 80-0520802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US SPONHEIM, JEAN 7278 ROYAL OAK DR SPRING HILL, FL 34607 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: JEAN E SPONHEIM 01/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PAST

Name: SPONHEIM, JEAN

Address: 8405 SUNSHINE GROVE ROAD City-St-Zip: SPRING HILL, FL 34613

Title: PRES

Name: JOHNSON, JOAN

Address: 8405 SUNSHINE GROVE ROAD City-St-Zip: SPRING HILL, FL 34613

Title: SV

Name: VOLTAGGIO, JANET

Address: 8405 SUNSHINE GROVE ROAD City-St-Zip: SPRING HILL, FL 34613

Title: ST

Name: MERGENER, BRENDA

Address: 8405 SUNSHINE GROVE ROAD City-St-Zip: SPRING HILL, FL 34613

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEAN E SPONHEIM PAST 01/10/2012