

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069365

FILED
Aug 10, 2007
Secretary of State

Entity Name: SANDCASTLE DESIGNS OF FLAGLER, INC.

Current Principal Place of Business:

109 NORTH CENTRAL AVENUE
FLAGLER BEACH, FL 32136

New Principal Place of Business:

109 EDWARD DRIVE
PALM COAST, FL 32164

Current Mailing Address:

PO BOX 69
FLAGLER BEACH, FL 32136

New Mailing Address:

PO BOX 354698
PALM COAST, FL 32135

FEI Number: 91-2063403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZI, KEN CPA
109 EDWARD DR
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

MAZZIE, KEN CPA
109 EDWARD DR
PALM COAST, FL 32164 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: KEN MAZZIE

08/10/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HEISS, DONNA
Address: 109 EDWARD DR
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DONNA HEISS

PRES

08/10/2007

Electronic Signature of Signing Officer or Director

Date