

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000097900

Entity Name: SANDY CAY CONSULTING, INC.

FILED
Jun 21, 2010
Secretary of State

Current Principal Place of Business:

134 PALM LANE
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

134 PALM LANE
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 65-1049563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRILL, L. MICHAEL
134 PALM LANE
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

MORRILL, KIM
134 PALM LANE
ISLAMORADA, FL 33036 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: KIM MORRILL

06/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: KICKHOFEL-MORRILL, KIM
Address: 134 PALM LANE
City-St-Zip: ISLAMORADA, FL 33036

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: KIM MORRILL

P

06/21/2010

Electronic Signature of Signing Officer or Director

Date