

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097900

FILED
Jan 26, 2012
Secretary of State

Entity Name: SANDY CAY CONSULTING, INC.

Current Principal Place of Business:

88005 OVERSEAS HWY #10-118
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

88005 OVERSEAS HWY #10-118
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 65-1049563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORRILL, KIM
134 PALM LANE
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

MORRILL, KIM
88005 OVERSEAS HWY # 10-118
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

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: KICKHOFEL-MORRILL, KIM
Address: 88005 OVERSEAS HWY # 10-118
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 KICKHOFEL - MORRILL

PRES

01/26/2012

Electronic Signature of Signing Officer or Director

Date