

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043382

FILED
Feb 12, 2008
Secretary of State

Entity Name: SAND CASTLE BY THE OCEAN, INC.

Current Principal Place of Business:

4600 EL MAR DRIVE
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

311 N. SURF ROAD
HOLLYWOOD, FL 33019

Current Mailing Address:

4600 EL MAR DRIVE
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

311 N. SURF ROAD
HOLLYWOOD,, FL 33019

FEI Number: 65-1102422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIB, JORDAN
4600 EL MAR DRIVE
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEIB, JORDAN
Address: 4600 EL MAR DRIVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: D () Delete
Name: LEIB, YOLANDA
Address: 4600 EL MAR DRIVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEIB, JORDAN
Address: 311 N. SURF ROAD
City-St-Zip: HOLLYWOOD, FL 33019

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: JORDAN LEIB

PRES

02/12/2008

Electronic Signature of Signing Officer or Director

Date