

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086653

FILED
Apr 27, 2012
Secretary of State

Entity Name: SANDY SHOES OF MELBOURNE BEACH, INC.

Current Principal Place of Business:

555 NE 15TH STREET
SUITE 7730
MIAMI, FL 33132 US

New Principal Place of Business:

3455 S HWY A1A
MELBOURNE BEACH, FL 32951 US

Current Mailing Address:

555 NE 15TH STREET
SUITE 7730
MIAMI, FL 33132 US

New Mailing Address:

3455 S HWY A1A
MELBOURNE BEACH, FL 32951 US

FEI Number: 06-1644975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTELLA, R.M.
555 N.E. 15TH ST, STE 7730
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

CONTELLA, R.M.
3455 S HWY A1A
MELBOURNE BEACH, FL 32951 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONTELLA, R.M. (RUSTY)
Address: 3455 S HIGHWAY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951 US

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: R.M. CONTELLA

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date