

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000020538

**FILED**  
**Apr 23, 2009**  
**Secretary of State****Entity Name:** SAND DOLLAR POOL SERVICE, INC**Current Principal Place of Business:**1337 KILLIAN ST  
DAYTONA BCH, FL 32114**New Principal Place of Business:****Current Mailing Address:**1337 KILLIAN ST  
DAYTONA BCH, FL 32114**New Mailing Address:****FEI Number:** 54-3766897**FEI Number Applied For** ( )**FEI Number Not Applicable** ( )**Certificate of Status Desired** (X)**Name and Address of Current Registered Agent:**LOGUIDICE, JOE CPA  
1515 RIDGE WOOD AVE #A  
HOLLY HILL, FL 32117 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

**OFFICERS AND DIRECTORS:****Title:** D ( ) Delete  
**Name:** KNAPP, GEORGE H PRES  
**Address:** 1337 KILLIAN ST  
**City-St-Zip:** DAYTONA BCH, FL 32114**Title:** D (X) Delete  
**Name:** KNAPP, DIANNE SEC  
**Address:** 1337 KILLIAN ST  
**City-St-Zip:** DAYTONA BCH, FL 32114**Title:** D ( ) Delete  
**Name:** GLASSBURN, TIMOTHY R OFFICER  
**Address:** 1337 KILLIAN ST  
**City-St-Zip:** DAYTONA BEACH, FL 32114**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****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: GEORGE H. KNAPP

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date