2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074243

Entity Name: SAND DOLLAR LAND DEVELOPMENT INC.

US

FILED Mar 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1052 PEPPERIDGE DR. PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

P.O. BOX 707

WESTPORT, MA 02790 US

FEI Number: 20-0077046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAQUETTE, JO-ANNE 1510 COACHLIGHT WAY DUNEDIN, FL 34698 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 DIAS, STEVEN M

 Address:
 1052 PEPPERIDGE DR.

 City-St-Zip:
 PALM HARBOR, FL 34683 US

Title: VD

Name: CORDEIRO, FRANCIS W Address: 49 BLUEBIRD LANE

City-St-Zip: WESTPORT, MA 027902212 US

Title: S

 Name:
 DIAS, LOUISE D

 Address:
 1052 PEPPERIDGE DR.

 City-St-Zip:
 PALM HARBOR, FL 34683 US

Title: 7

Name: DIAS-CORDEIRO, SUSAN A Address: 49 BLUEBIRD LANE

City-St-Zip: WESTPORT, MA 027902212 US

on an attachment with all other like empowered.

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

SIGNATURE: SUSAN A DIAS-CODEIRO T 03/14/2011