

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000073042

FILED
Mar 23, 2009
Secretary of State

Entity Name: SAND KEY AIRCRAFT & WATER SPORTS, INC.

Current Principal Place of Business:

7620 CESSNA DR
NEW PORT RICHEY, FL 34654 US

New Principal Place of Business:

604 PALM BLUFF ST
CLEAWATER, FL 33755 US

Current Mailing Address:

7620 CESSNA DR
NEW PORT RICHEY, FL 34654 US

New Mailing Address:

604 PALM BLUFF ST
CLEAWATER, FL 33755 US

FEI Number: 61-1471880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, RONALD
604 PALM BLUFF ST
CLEARWATER, FL 33757 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: RONALD ROBERTS

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEE, ALLEN S
Address: 8620 CESSNA DR
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: VP () Delete
Name: ROBERTS, RONALD
Address: 604 PALM BLUFF ST
City-St-Zip: CLEARWATER BEACH, FL 33767 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RONALD ROBERTS

VP

03/23/2009

Electronic Signature of Signing Officer or Director

Date