

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102553

FILED
Apr 27, 2012
Secretary of State

Entity Name: PHONICS IN THE SAND, INC.

Current Principal Place of Business:

1873 SERVICE ROAD
UNIT W
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

1873 SERVICE ROAD
UNIT W
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 20-1359540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLETT, ELAINE
1873 SERVICE ROAD
UNIT W
NORTH PALM BEACH, FL 33408 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: DP
Name: BARTLETT, ELAINE
Address: 1873 SERVICE ROAD, UNIT W
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VST
Name: BARTLETT, ELAINE
Address: 1873 SERVICE ROAD, UNIT W
City-St-Zip: NORTH PALM BEACH, FL 33408

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: ELAINE BARTLETT

DP

04/27/2012

Electronic Signature of Signing Officer or Director

Date