2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023647

Entity Name: SANDAL BEAT, INC.

FILED Apr 07, 2009 Secretary of State

| Current Principal Place of Business: | | New Principal Place | New Principal Place of Business: | |
|---|--------------------------------------|------------------------------------|--|--|
| 226 DAY STREET TALLAHASSEE, FL 3 | 2304 | | | |
| Current Mailing Address: | | New Mailing Address | New Mailing Address: | |
| 226 DAY STREET TALLAHASSEE, FL 3 | 2304 | | | |
| FEI Number: 20-2336835 | 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: | | | | |
| PENSON, ALBERT C 2810 REMINGTON GI TALLAHSSEE, FL 32 | | | | |
| The above named entin the State of Florida. | ity submits this statement for the μ | ourpose of changing its registered | d office or registered agent, or both, | |
| SIGNATURE: | | | | |
| Electronic Signature of Registered Agent | | ent | Date | |
| Election Campaign Finan | cing Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: PD Name: SULLIVAN, | () Delete SHANNON | Title: Name: | () Change () Addition | |

 Name:
 SULLIVAN, SHANNON

 Address:
 266 DAY STREET

 City-St-Zip:
 TALLAHASSEE, FL 32304

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: SHANNON SULLIVAN PRES 04/07/2009