

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000099816

Entity Name: RND BY THE SEA, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

117 ANONA PLACE
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

117 ANONA PLACE
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

FEI Number: 26-1392330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPT () Delete
Name: PIERCE, RICHARD A. SR.
Address: 117 ANONA PLACE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: DVS () Delete
Name: PIERCE, DEBRA B.
Address: 117 ANONA PLACE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PIERCE, RICHARD A. SR.
Address: 117 ANONA PLACE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT () Change (X) Addition
Name: PIERCE, JR., RICHARD
Address: 2714 MANOR DR. N.E.
City-St-Zip: PALM BAL, FL 32905

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: RICHARD A. PIERCE, SR.

DP

01/08/2008

Electronic Signature of Signing Officer or Director

Date