

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046633

FILED
Feb 09, 2009
Secretary of State

Entity Name: SANDALS EXPLORATION AND DRILLING, INC.

Current Principal Place of Business:

500 SOUTH AUSTRALIAN AVENUE
6TH FLOOR
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

500 SOUTH AUSTRALIAN AVENUE
6TH FLOOR
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 26-2577949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASS, TIMOTHY G
500 SOUTH AUSTRALIAN AVENUE
6TH FLOOR
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GLASS, TIMOTHY G
Address: 500 SOUTH AUSTRALIAN AVENUE, 6TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP () Delete
Name: DOLAN, CHAD W
Address: 1425 RIDGE BOULEVARD
City-St-Zip: CONNELLSVILLE, PA 15425 US

Title: VP () Delete
Name: DOLAN, JOHN C JR.
Address: 204 PINE STREET
City-St-Zip: SOUTH CONNELLSVILLE, PA 15425 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: DOLAN, CHAD W
Address: 1425 RIDGE BOULEVARD
City-St-Zip: CONNELLSVILLE, PA 154252023 US

Title: VP (X) Change () Addition
Name: DOLAN, JOHN C JR.
Address: 204 PINE STREET
City-St-Zip: CONNELLSVILLE, PA 154254832 US

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: TIMOTHY G GLASS

P

02/09/2009

Electronic Signature of Signing Officer or Director

Date