

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073736

Entity Name: SANDY WATERS, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

802 NW 13TH AVE.
APT A
DANIA BEACH, FL 33004 US

Current Mailing Address:

802 NW 13TH AVE.
APT A
DANIA BEACH, FL 33004 US

New Principal Place of Business:

820 NE 59TH COURT
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

820 NE 59TH COURT
FORT LAUDERDALE, FL 33334 US

FEI Number: 26-3134797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILANO, CHRISTINA J
802 NW 13TH AVE.
APT A
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

MILANO, CHRISTINA J
820 NE 59TH COURT
FORT LAUDERDALE, FL 33334 US

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: CHRISTINA J. MILANO

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILANO, CHRISTINA J
Address: 802 NW 13TH AVE., APT A
City-St-Zip: DANIA BEACH, FL 33004 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILANO, CHRISTINA J
Address: 820 NE 59TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33334 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: CHRISTINA J. MILANO

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date