2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098551

Entity Name: WILD DUNES, INC.

FILED Jan 20, 2012 Secretary of State

Date

| New Principal Place of Business: |
|----------------------------------|
| |

2040-A WHITFIELD PARK AVE SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

2040-A WHITFIELD PARK AVE SARASOTA, FL 34243

FEI Number: 26-3652872 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:

MCGINNESS, W. LEE 1800 SECOND STREET SUITE 971 SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: HICKS, CHARLES E P Address: 8776 WILD DUNES DRIVE City-St-Zip: SARASOTA, FL 34241 US

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: CHARLES HICKS P 01/20/2012