

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023119

FILED
Apr 15, 2011
Secretary of State

Entity Name: SANDCASTLE CUSTOM HOMES, INC.

Current Principal Place of Business:

537 SUMMERSET CT.
INDIAN HARBOUR BCH, FL 32937

New Principal Place of Business:

200 LAGO CIRCLE
APT 103
WEST MELBOURNE, FL 32904

Current Mailing Address:

537 SUMMERSET CT.
INDIAN HARBOUR BCH, FL 32937

New Mailing Address:

200 LAGO CIRCLE
APT 103
WEST MELBOURNE, FL 32904

FEI Number: 27-2166459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMEIGH, DAWN M
537 SUMMERSET CT.
INDIAN HARBOUR BCH, FL 32937 US

Name and Address of New Registered Agent:

AMEIGH, DAWN M
200 LAGO CIRCLE
APT 103
WEST MELBOURNE, FL 32904 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:

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS.
Name: AMEIGH, DAWN M
Address: 200 LAGO CIRCLE, APT 103
City-St-Zip: WEST MELBOURNE, FL 32904

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: DAWN M AMEIGH

MS.

04/15/2011

Electronic Signature of Signing Officer or Director

Date