

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096912

FILED
Jan 12, 2011
Secretary of State

Entity Name: SEA & SAND BEACHWEAR, INC.

Current Principal Place of Business:

2900 GLADES CIRCLE
1300
WESTON, FL 33327 US

New Principal Place of Business:

12555 ORANGE DRIVE
4036
DAVIE, FL 33330 US

Current Mailing Address:

2900 GLADES CIRCLE
1300
WESTON, FL 33327 US

New Mailing Address:

12555 ORANGE DRIVE
4036
DAVIE, FL 33330 US

FEI Number: 27-4126377 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILLIAMS, MICHAEL
2401 DEER CREEK ROAD
WESTON, FL 33327 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: P
Name: WILLIAMS, MICHAEL
Address: 2401 DEER CREEK ROAD
City-St-Zip: WESTON, FL 33327 US

Title: VP
Name: WILLIAMS, MARILYN
Address: 2401 DEER CREEK ROAD
City-St-Zip: WESTON, FL 33327 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: MICHAEL WILLIAMS

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date