

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000054192

FILED
Jun 20, 2012
Secretary of State

Entity Name: SAND KEY SALES AND RENTALS, INC.

Current Principal Place of Business:

19 JEFF ROAD
LARGO, FL 33774

New Principal Place of Business:

1261 GULF BLVD
CLEARWATER BEACH, FL 33767

Current Mailing Address:

740 S. GULFVIEW BLVD.
CLEARWATER BEACH, FL 33767

New Mailing Address:

1261 GULF BLVD
CLEARWATER BEACH, FL 33767

FEI Number: 45-2499175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PELFREY, NICHOLAS D
19 JEFF ROAD
LARGO, FL 33774 US

Name and Address of New Registered Agent:

CAVALLIUS, JENS
400 S BATH CLUB BLVD
N REDINGTON BEACH, FL 33708 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: JENS CAVALLIUS

06/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROBBINS, JAMES B
Address: 740 S. GULFVIEW BLVD
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: VP
Name: MORLOCK, LISETTE M
Address: 1261 GULF BLVD
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: SEC
Name: MINICHELLO, LISA
Address: 740 S. GULFVIEW BLVD
City-St-Zip: CLEARWATER BEACH, FL 33767

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: JAMES B ROBBINS

P

06/20/2012

Electronic Signature of Signing Officer or Director

Date