

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000047468

FILED
Jan 05, 2009
Secretary of State

Entity Name: THE SAND BOX OF DAYTONA BEACH, INC.

Current Principal Place of Business:

1310 SOUTH ATLANTIC AVENUE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

1310 SOUTH ATLANTIC AVENUE
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number: 59-3321750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABASKY, EDNA
152 SAND CASTLE DR
ORMOND BEACH, FL 32176 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: TABASKY, EDNA
Address: 152 SANDCASTLE DR.
City-St-Zip: ORMOND BEACH, FL

Title: VP/T () Delete
Name: TABASKY, ROBERT
Address: 152 SANDCASTLE DR
City-St-Zip: ORMOND BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT TABASKY

VP/T

01/05/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date