

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000047468

FILED
Feb 01, 2011
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

OFFICERS AND DIRECTORS:

Title: P/S
Name: TABASKY, EDNA
Address: 152 SANDCASTLE DR.
City-St-Zip: ORMOND BEACH, FL 32176

Title: VP/T
Name: TABASKY, ROBERT
Address: 152 SANDCASTLE DR
City-St-Zip: ORMOND BEACH, FL 32176

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: ROBERT TABASKY

VPT

02/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date