

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027013

Entity Name: SANDY BEACH SALES, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

5968 HOWARD AVENUE
LAGRANGE, IL 60525 US

New Principal Place of Business:

Current Mailing Address:

5968 HOWARD AVENUE
LAGRANGE, IL 60525 US

New Mailing Address:

FEI Number: 65-0651583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, DAVID P
2201 RINGLING BLVD
SUITE 104
SARASOTA, FL 34237 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: PD
Name: COMBS, TODD
Address: 5968 HOWARD AVENUE
City-St-Zip: LAGRANGE, IL 60525 US

Title: VSTD
Name: COMBS, IRENE
Address: 5968 HOWARD AVENUE
City-St-Zip: LAGRANGE, IL 60525 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: TODD COMBS

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date