

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000087985

Entity Name: ON THE SAND, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

1230 ESTERO BLVD.
FORT MYERS BEACH, FL 33931 US

New Principal Place of Business:

1270 ESTERO BLVD.
FORT MYERS BEACH, FL 33931 US

Current Mailing Address:

12483 SUMMERWOOD DRIVE
FORT MYERS, FL 33908

New Mailing Address:

12483 SUMMERWOOD DRIVE
FORT MYERS, FL 33908 US

FEI Number: 65-0706810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COULY, PATRICK
12483 SUMMERWOOD DR.
FORT MYERS, FL 33908 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: D () Delete
Name: COULY, PATRICK A
Address: 12483 SUMMERWOOD DRIVE
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PATRICK COULY

D

04/23/2009

Electronic Signature of Signing Officer or Director

Date