

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059930

FILED
Jan 27, 2010
Secretary of State

Entity Name: SAND CASTLE REALTY & DEVELOPMENT, CORP.

Current Principal Place of Business:

3928 S.E. 58TH AVE
OCALA, FL 34480 US

New Principal Place of Business:

2216 EAST SILVER SPRINGS BLVD.
SUITE 2
OCALA, FL 34470 US

Current Mailing Address:

P. O. BOX 6034
OCALA, FL 34478 US

New Mailing Address:

FEI Number: 59-3457373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, JOHN C
3928 SE 58TH AVE.
OCALA, FL 34480 US

Name and Address of New Registered Agent:

MORALES, JOHN C
2216 EAST SILVER SPRINGS BLVD.
SUITE 2
OCALA, FL 34470 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:

01/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MORALES, JOHN C
Address: 2216 EAST SILVER SPRINGS BLVD.
City-St-Zip: Ocala, FL 34470

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: JOHN C. MORALES

PRES

01/27/2010

Electronic Signature of Signing Officer or Director

Date