

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S01227

Entity Name: SANDY WALLIN, INC.

FILED
Mar 28, 2009
Secretary of State

Current Principal Place of Business:

270 HAMPTON LANE
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

270 HAMPTON LANE
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 65-0226729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLIN, PETER R.
270 HAMPTON LANE
KEY BISCAYNE, FL US

Name and Address of New Registered Agent:

WALLIN, PETR R MR
270 HAMPTON LANE
KEY BISCAYNE, FL 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: PETER R WALLIN

03/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALLIN, SANDRA K.,
Address: 270 HAMPTON LANE
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: D () Delete
Name: WALLIN, PETER R.,
Address: 270 HAMPTON LANE
City-St-Zip: KEY BISCAYNE, FL 33149 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WALLIN, SANDRA K
Address: 270 HAMPTON LANE
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: D (X) Change () Addition
Name: WALLIN, PETER R
Address: 270 HAMPTON LANE
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: PETER R WALLIN

MR

03/28/2009

Electronic Signature of Signing Officer or Director

Date