

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S01227

Entity Name: SANDY WALLIN, INC.

FILED
Jun 17, 2010
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, PETR R MR
270 HAMPTON LANE
KEY BISCAYNE, FL US

Name and Address of New Registered Agent:

WALLIN, PETER 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

06/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: WALLIN, PETER R
Address: 270 HAMPTON LANE
City-St-Zip: KEY BISCAYNE, FL 33149 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: PETER R WALIN

MR

06/17/2010

Electronic Signature of Signing Officer or Director

Date