2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V27261

FILED Jan 26, 2012 Secretary of State

Entity Name: SANDY ANN ENTERPRISES, INC.

Current Principal Place of Business: New Principal Place of Business:

15718 WILLOWDALE ROAD TAMPA, FL 33625

Current Mailing Address: New Mailing Address:

15718 WILLOWDALE ROAD TAMPA, FL 33625

FEI Number: 59-3136702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BATES, JAMES O. 15718 WILLOWDALE ROAD TAMPA, FL 33625 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BATES, ANN J.

Address: 15718 WILLOWDALE ROAD

City-St-Zip: TAMPA, FL

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: ANN BATES P 01/26/2012