

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004773

Entity Name: SAND COMPANIES, INC.

FILED  
Jan 04, 2011  
Secretary of State

**Current Principal Place of Business:**

366 S TENTH AVE  
WAITE PARK, MN 56387

**New Principal Place of Business:**

366 SOUTH 10TH AVENUE  
WAITE PARK, MN 56387

**Current Mailing Address:**

366 S TENTH AVE  
WAITE PARK, MN 56387

**New Mailing Address:**

366 SOUTH 10TH AVENUE  
WAITE PARK, MN 56387

FEI Number: 41-1741095

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR., SUITE 4  
WESTON, FL 33331 US

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

TYRONE SUITES, LLC  
3831 TYRONE BOULEVARD  
103  
ST. PETERSBURG, FL 33709 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: LEO M. SAND

01/04/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: THELEN, JAMIE J  
Address: 366 SOUTH 10TH AVENUE  
City-St-Zip: WAITE PARK, MN 56387

Title: PRES  
Name: WENDEL, MICHAEL C  
Address: 366 SOUTH 10TH AVENUE  
City-St-Zip: WAITE PARK, MN 56387

Title: VP  
Name: SNELLING, STEVEN D  
Address: 366 SOUTH 10TH AVENUE  
City-St-Zip: WAITE PARK, MN 56387

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: STEVEN D SNELLING

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date