

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004773

Entity Name: SAND COMPANIES, INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

366 SOUTH 10TH AVENUE
WAITE PARK, MN 56387

New Principal Place of Business:

Current Mailing Address:

366 SOUTH 10TH AVENUE
WAITE PARK, MN 56387

New Mailing Address:

FEI Number: 41-1741095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYRONE SUITES, LLC
3831 TYRONE BOULEVARD
103
ST. PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

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: 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

02/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date