

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064648

FILED
Apr 02, 2009
Secretary of State

Entity Name: SANDS PETROLEUM DEVELOPMENT CORP.

Current Principal Place of Business:

WARREN SANDS
12390 SW 82ND AVE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

12390 SW 82ND AVE
MIAMI, FL 33156

New Mailing Address:

WARREN SANDS
12390 SW 82ND AVE
MIAMI, FL 33156

FEI Number: 43-1964509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHECKNER, MARTIN L CPA
2525 PONCE DE LEON BLVD 5TH FLOOR
MIAMI, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR () Delete
Name: SANDS, WARREN
Address: 12390 SW 82ND AVE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WARREN SANDS

MM

04/02/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date