2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 01, 2008 8:00 am Secretary of State

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1. Entity Name W.E. SANDS CONSTRUCTION, INC. 40056134 Principal Place of Business Mailing Address 11989 CR 223 11989 CR 223 OXFORD, FL 34484 OXFORD, FL 34484 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03032008 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 74-3109545 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SANDS, WILLIAM E JR Street Address (P.O. Box Number is Not Acceptable) 11989 CR 223 OXFORD, FL 34484 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PVST** TITLE ☐ Delete TITLE ☐ Change ■ Addition SANDS, WILLIAM E JR NAME NAME 11989 CR 223 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OXFORD, FL 34484 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SANDS, WILLIAM E JR NAME 11989 CR 223 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OXFORD, FL. 34484 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME : STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empoyagered.

CER OR DIRECTOR