

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 144684

FILED
Jan 26, 2010
Secretary of State

Entity Name: SANDS CONSTRUCTION CO INC

Current Principal Place of Business:

11850 S.E. SHELL AVENUE
HOBE SOUND, FL 33455 US

New Principal Place of Business:

Current Mailing Address:

11850 SE SHELL AVE.
P.O. BOX 85
HOBE SOUND, FL 33475

New Mailing Address:

11850 S.E. SHELL AVENUE
HOBE SOUND, FL 33455 US

FEI Number: 59-0537814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDS, RICHARD W.
4245 SE CENTERBOARD LN
STUART,, FL 34997 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: PT
Name: SANDS, RICHARD W.
Address: 4245 SE CENTERBOARD LANE
City-St-Zip: STUART, FL 34997

Title: VPS
Name: WILKINSON, KEVIN H
Address: 148 GULFSTREAM DRIVE
City-St-Zip: TEQUESTA, FL 33469

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: RICHARD W SANDS

PRES

01/26/2010

Electronic Signature of Signing Officer or Director

Date