

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002860

Entity Name: 3813 SAND COVE, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

893 TIFFANY ROAD
OFFICE
ANTIOCH, IL 60002 US

New Principal Place of Business:

Current Mailing Address:

893 TIFFANY ROAD
OFFICE
ANTIOCH, IL 60002 US

New Mailing Address:

FEI Number: 36-4226996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CPST
Name: MOORE, SUSAN F
Address: 893 TIFFANY ROAD, OFFICE
City-St-Zip: ANTIOCH, IL 60002 US

Title: DIR
Name: BASCHETTI, SANDRA E
Address: 893 TIFFANY ROAD, OFFICE
City-St-Zip: ANTIOCH, IL 60002 US

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: SUSAN F. MOORE

CPST

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date