

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K73658

FILED
Jan 30, 2011
Secretary of State

Entity Name: SAND SPRINGS DEVELOPMENT CORPORATION

Current Principal Place of Business:

21401 CORKSCREW VILLAGE LANE
STE 1
ESTERO, FL 33928 US

New Principal Place of Business:

Current Mailing Address:

21401 CORKSCREW VILLAGE LANE
STE 1
ESTERO, FL 33928 US

New Mailing Address:

FEI Number: 65-0105011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTWELL, DENNIS J PRESIDE
9480 CORKSCREW PALM CIRC
STE 3
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

CANTWELL, DENNIS J PRESIDE
21401 CORKSCREW VILLAGE LANCE
STE 1
ESTERO, FL 33928 US

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:

01/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSC
Name: CANTWELL, DENNIS J PRES
Address: 13298 LAZZARO COURT
City-St-Zip: ESTERO, FL 33928

Title: DIRE
Name: MASTROLE, KENNETH
Address: 13508 LOREO CT
City-St-Zip: ESTERO, FL 33928

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: DENNIS J. CANTWELL

PRES

01/30/2011

Electronic Signature of Signing Officer or Director

Date