

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L67004

FILED
Mar 07, 2008
Secretary of State

Entity Name: SANDS EXTERIOR DESIGNS, INC.

Current Principal Place of Business:

PO BOX 4507
N.FT. MYERS, FL 33918 US

New Principal Place of Business:

7525 ALUMINUM RD
N.FT. MYERS, FL 33903 US

Current Mailing Address:

PO BOX 4507
N. FT. MYERS, FL 33918 US

New Mailing Address:

FEI Number: 65-0190803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANDS, KEVIN
1668 TENNESSEE AVENUE
N.FT. MYERS, FL 33903 US

Name and Address of New Registered Agent:

SANDS, KEVIN
18621 SLATER RD
N.FT. MYERS, FL 33917 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: KEVIN SANDS

03/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SANDS, KENNETH K
Address: P O BOX 4507 N/A
City-St-Zip: NORTH FORT MYERS, FL

Title: D () Delete
Name: SANDS, KENNETH K JR.
Address: PO BOX 4507 N/A
City-St-Zip: NORTH FORT MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SANDS, KENNETH K
Address: P O BOX 4507 N/A
City-St-Zip: NORTH FORT MYERS, FL 33918

Title: D (X) Change () Addition
Name: SANDS, KENNETH K JR.
Address: PO BOX 4507 N/A
City-St-Zip: NORTH FORT MYERS, FL 33918

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: KEVIN SANDS

PST

03/07/2008

Electronic Signature of Signing Officer or Director

Date