

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L76153

FILED
Mar 21, 2008
Secretary of State

Entity Name: RED BAY SAND CO., INC.

Current Principal Place of Business:

501 SAND PLANT ROAD
PONCE DE LEON, FL 32455

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9570
PANAMA CITY BEACH, FL 32417

New Mailing Address:

FEI Number: 59-3030365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARE, DIANE C. C
2589 JENKS AVE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

HARRINGTON, TERESA A
17687 ASHLEY DRIVE
PANAMA CITY BEACH, FL 32413 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: TERESA A HARRINGTON

03/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COX, RICHARD L JR
Address: PO BOX 9088
City-St-Zip: PANAMA CITY, FL 32417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD L COX JR

P

03/21/2008

Electronic Signature of Signing Officer or Director

Date