

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094304

FILED
Apr 22, 2011
Secretary of State

Entity Name: SANDHILL CRANE INVESTMENTS, INC.

Current Principal Place of Business:

99 NORTH WILLOW ST
FELLSERE, FL 32948

New Principal Place of Business:

Current Mailing Address:

5235 94TH PLACE
SEBASTIAN, FL 32958 US

New Mailing Address:

FEI Number: 65-1060334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENF, CINDIE L
156 ARAGON WAY #106
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

HENF, CINDIE L
156 MORNING DEW CIRCLE
JUPITER, FL 33458 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:

Electronic Signature of Registered Agent

04/22/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HENF, RICHARD G
Address: 5235 94TH PLACE
City-St-Zip: SEBASTIN, FL 32958

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 G HENF

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date