

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095788

FILED
Mar 03, 2011
Secretary of State

Entity Name: SANDPENNY MANAGEMENT, INC.

Current Principal Place of Business:

123 W. HIRTH RD
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

1548 S. E. 15TH ST.
FT. LAUDERDALE, FL 33316

Current Mailing Address:

220 BOY SCOUT ROAD
AUGUSTA, GA 3099

New Mailing Address:

FEI Number: 59-3747317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, MARSHALL E ESQ.
303 CENTRE STREET
SUITE 100
FERNANDINA BEACH, FL 32034 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: DPST
Name: BELANGIA, WILLIAM
Address: 1548 S. E. 15TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33316

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: WILLIAM R BELANGIA

MGR

03/03/2011

Electronic Signature of Signing Officer or Director

Date