2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063971

Entity Name: SEA & SAND DEVELOPMENT, INC.

FILED Feb 25, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

541 HOLIDAY ACRES DR. 3050 HARVEY BOWDEN RD.

SPRINGVILLE, TN 38256 PARIS, TN 38242

Current Mailing Address: New Mailing Address:

PO BOX 1056 PARIS, TN 38242

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZIMMERMAN, STEPHEN L 737 E ATLANTIC BLVD. POMPANO BEACH, FL 33060 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:

Title:

Name:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

PRES () Delete Title: PRES (X) Change () Addition CIARROCCHI, RUGGERO N II
541 HOLIDAY ACRES DR Address: 3050 HARVEY BOWDEN RD

Address: 541 HOLIDAY ACRES DR Address: 3050 HARVEY BOW City-St-Zip: SPRINGVILLE, TN 38256 City-St-Zip: PARIS, TN 38242

Title: VPRE () Delete Title: VPRE (X) Change () Addition

 Name:
 CIARROCCHI, LISA D
 Name:
 CIARROCCHI, LISA D

 Address:
 541 HOLIDAY ACRES DR
 Address:
 3050 HARVEY BOWDEN RD

City-St-Zip: SPRINGVILLE, TN 38256 City-St-Zip: PARIS, TN 38242

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: ROGER N. CIARROCCHI PRES 02/25/2008