

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001510

FILED
Mar 03, 2009
Secretary of State

Entity Name: SA GRAND PROPERTIES, INC.

Current Principal Place of Business:

7906 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

7529 HOLLEY CIR
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

P.O. BOX 18074
PANAMA CITY BEACH, FL 32417 US

New Mailing Address:

FEI Number: 56-2435951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPOV, VLADIMIR
7906 FRONT BEACH ROAD
PANAMA CITY BEACH,, FL 32408 US

Name and Address of New Registered Agent:

POPOV, VLADIMIR
7529 HOLLEY CIR.
PANAMA CITY BEACH,, FL 32408 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: VLADIMIR POPOV

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR. () Delete
Name: POPOV(ADKINS), VLADIMIR
Address: 7906 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: DIR. () Delete
Name: SUVORKINE, IGOR
Address: APT. C3F, 4311 BAYOU BLVD.
City-St-Zip: PENSACOLA, FL 32503 US

Title: DIR () Delete
Name: SMOLIAKOV, VLADIMIR
Address: 7906 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: DIR () Delete
Name: SPENSER, JEKATERINA
Address: 2121 BENT OAK CIR
City-St-Zip: PANAMA CITY, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR. (X) Change () Addition
Name: POPOV(ADKINS), VLADIMIR
Address: 7529 HOLLEY CIR.
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

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

Title: DIR (X) Change () Addition
Name: SMOLIAKOV, VLADIMIR
Address: 7529 HOLLEY CIR.
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: VLADIMIR POPOV

DIR.

03/03/2009

Electronic Signature of Signing Officer or Director

Date