

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001510

FILED
Jan 03, 2011
Secretary of State

Entity Name: SA GRAND PROPERTIES, INC.

Current Principal Place of Business:

7529 HOLLEY CIR
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9711
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
7529 HOLLEY CIR.
PANAMA CITY BEACH,, FL 32408 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: DIR.
Name: POPOV(ADKINS), VLADIMIR
Address: 7529 HOLLEY CIR.
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

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

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

Title: DIR
Name: SPENSER, KATERINA
Address: 17751 PANAMA CITY BEACH PRWY 2-C
City-St-Zip: PANAMA CITY, FL 32408

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: SPENCER KATERINA

DIR

01/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date