

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056281

Entity Name: 814 SAND, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

12030 HWY 77
SOUTHPORT, FL 32409

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8002
SOUTHPORT, FL 32409

New Mailing Address:

FEI Number: 83-0393338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PITTS, BILLIE J VP
12030 HWY 77
PANAMA CITY, FL 32409 US

Name and Address of New Registered Agent:

PITTS, BILLIE J PSTD
12030 HWY 77
PANAMA CITY, FL 32409 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: BILLIE JEAN PITTS

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: PITTS, GEORGE S
Address: 10915 RESOTA BEACH RD
City-St-Zip: SOUTHPORT, FL 32409

Title: PSTD () Delete
Name: PITTS, BILLIE J VP
Address: 10915 RESOTA BEACH ROAD
City-St-Zip: SOUTHPORT, FL 32409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: PITTS, GEORGE S V
Address: 10915 RESOTA BEACH RD
City-St-Zip: SOUTHPORT, FL 32409

Title: PSTD (X) Change () Addition
Name: PITTS, BILLIE J PSTD
Address: 10915 RESOTA BEACH ROAD
City-St-Zip: SOUTHPORT, FL 32409

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: BILLIE JEAN PITTS

PSTD

04/23/2009

Electronic Signature of Signing Officer or Director

Date