

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000056281

Entity Name: 814 SAND, INC.

FILED
Jun 03, 2010
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PITTS, BILLIE J PVTD
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 J PITTS

06/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVTD
Name: PITTS, BILLIE J PVTD
Address: 10915 RESOTA BEACH ROAD
City-St-Zip: SOUTHPORT, FL 32409

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: BILLIE JEAN PITTS

PRES

06/03/2010

Electronic Signature of Signing Officer or Director

Date