

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088264

FILED
Mar 12, 2007
Secretary of State

Entity Name: SUGAR SANDS CONSTRUCTION AND DEVELOPMENT, INC.

Current Principal Place of Business:

165 N. KIMBREL AVENUE
PANAMA CITY, FL 32404

New Principal Place of Business:

402 SAVANNAH PARK WAY
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

P O BOX 35575
PANAMA CITY, FL 32412

New Mailing Address:

FEI Number: 20-1213271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HATHAWAY, RILEY LEE
165 N. KIMBREL AVENUE
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

HATHAWAY, RILEY LEE
402 SAVANNAH PARK WAY
PANAMA CITY BEACH, FL 32407 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:

03/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: HATHAWAY, RILEY LEE
Address: 165 N. KIMBREL AVENUE
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: HATHAWAY, RILEY LEE
Address: 402 SAVANNAH PARK WAY
City-St-Zip: PANAMA CITY BEACH, FL 32407

I hereby certify that the information supplied with this filing does not qualify for the 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: RILEY LEE HATHAWAY

P/S

03/12/2007

Electronic Signature of Signing Officer or Director

Date