

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088264

FILED
Apr 05, 2011
Secretary of State

Entity Name: SUGAR SANDS CONSTRUCTION AND DEVELOPMENT, INC.

Current Principal Place of Business:

402 SAVANNAH PARK WAY
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

3502 JENKS AVE
APT 7102
PANAMA CITY, FL 32405

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HATHAWAY, RILEY LEE
3502 JENKS AVE
APT 7102
PANAMA CITY, FL 32405 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:

Electronic Signature of Registered Agent

04/05/2011

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: HATHAWAY, RILEY LEE
Address: 3502 JENKS AVE, APT 7102
City-St-Zip: PANAMA CITY, FL 32405

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: RILEY LEE HATHAWAY

P/S

04/05/2011

Electronic Signature of Signing Officer or Director

Date