

P04000088264

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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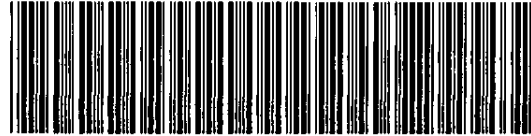
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Sugar Sands Construction and Development, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P04000088264

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Riley Hathaway  
Name of Contact Person

Sugar Sands Construction and Development, Inc.  
Firm/Company

5303 Seneca Lane  
Address

Panama City, FL. 32404  
City/State and Zip Code

ljhathaway@comcast.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Riley Hathaway at ( 850 ) 381-1550  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

*\* Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: Sugar Sands Construction and Development, Inc.
2. The principal office address: 5303 Seneca Lane  
Panama City, FL 32404
3. The mailing address (if different): PO Box 35575  
Panama City, FL 32412
4. Date of incorporation/qualification: 6/7/2004 Document number: P04000088264
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Riley Lee Hathaway

3502 Jenks Ave. Apt 7102

Panama City, FL 32405

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

RILEY LEE HATHAWAY

5303 Seneca Lane

P.O. Box NOT acceptable

Panama City, FL 32404

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Riley Lee Hathaway  
Signature of an officer or director

Riley Lee Hathaway  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Riley Lee Hathaway  
Signature of Registered Agent

1 October 2011  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

**\*\*\* FILING FEE: \$35.00 \*\*\***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)

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