

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056916

Entity Name: SAND HILL SALOON, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

3782 W. GULF-TO-LAKE HWY
LECANTO, FL 34461

New Principal Place of Business:

Current Mailing Address:

P O BOX 1286
CRYSTAL RIVER, FL 34423

New Mailing Address:

3782 W. GULF-TO-LAKE HWY
LECANTO, FL 34461

FEI Number: 84-1676580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARDY, JOHN S III
521 W FORT ISLAND TRL
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

HANSON, MARK L
3782 W. GULF TO LAKE HWY
LECANTO, FL 34461 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: MARK A. HANSON

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: HANSON, TERI
Address: P O BOX 1286
City-St-Zip: CRYSTAL RIVER, FL 34423

Title: DT () Delete
Name: HANSON, MARK A
Address: P O BOX 1286
City-St-Zip: CRYSTAL RIVER, FL 34423

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: HANSON, TERI
Address: 5569 W. JUSTIN COURT
City-St-Zip: HOMOSASSA, FL 34448

Title: DT (X) Change () Addition
Name: HANSON, MARK A
Address: 5569 W. JUSTIN COURT
City-St-Zip: HOMOSASSA, FL 34448

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: TERI HANSON

DPS

05/01/2008

Electronic Signature of Signing Officer or Director

Date