

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000068910

Entity Name: D & H SAND INC.

FILED
May 12, 2010
Secretary of State

Current Principal Place of Business:

760 SAND PLANT ROAD
PONCE DE LEON, FL 32455

New Principal Place of Business:

Current Mailing Address:

162 CYPRESS STREET
FREEPORT, FL 32439

New Mailing Address:

FEI Number: 20-2823369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEATHAM, DJUNA M
162 CYPRESS STREET
FREEPORT, FL 32439 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHEATHAM, DJUNA M
Address: 162 CYPRESS STREET
City-St-Zip: FREEPORT, FL 32439

Title: VP
Name: CHEATHAM, CRYSTAL N
Address: 162 CYPRESS STREET
City-St-Zip: FREEPORT, FL 32439

Title: SEC
Name: CHEATHAM, CRYSTAL N
Address: 162 CYPRESS STREET
City-St-Zip: FREEPORT, FL 32439

Title: TREA
Name: CHEATHAM, DJUNA M
Address: 162 CYPRESS STREET
City-St-Zip: FREEPORT, FL 32439

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: DJUNA CHEATHAM

P

05/12/2010

Electronic Signature of Signing Officer or Director

Date