2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009137

Entity Name: BLUE RIDGE SAND COMPANY

FILED Feb 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4988 OLD BLUE RIDGE RD. EDGEWATER, FL 32141

Current Mailing Address: New Mailing Address:

4988 OLD BLUE RIDGE RD. EDGEWATER, FL 32141

FEI Number: 20-4173533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHOUP, RYAN D MBR

4988 OLD BLUE RIDGE ROAD

EDGEWATER, FL 32141 US

SHOUP, KIM L MBR

4988 OLD BLUE RIDGE ROAD

EDGEWATER, FL 32141 US

EDGEWATER, FL 32141 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: KIM SHOUP 02/19/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Delete Title: DPS (X) Change () Addition

Name: SHOUP, RYAN Name: SHOUP, KIM L

Address: 4988 OLD BLUE RIDGE RD. Address: 4988 OLD BLUE RIDGE RD. City-St-Zip: EDGEWATER, FL 32141 City-St-Zip: EDGEWATER, FL 32141

 Name:
 SHOUP, KIM
 Name:

 Address:
 4988 OLD BLUE RIDGE RD.
 Address:

 City-St-Zip:
 EDGEWATER, FL 32141
 City-St-Zip:

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: KIM L SHOUP P 02/19/2009