

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026508

Entity Name: ROCKS AND SAND, INC.

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

300 5TH AVE SOUTH
#444
NAPLES, FL 34102 US

Current Mailing Address:

300 5TH AVE SOUTH
#444
NAPLES, FL 34102 US

New Principal Place of Business:

15660 SAN CARLOS BLVD.
240
FT. MYERS, FL 33908 US

New Mailing Address:

15660 SAN CARLOS BLVD.
240
FT. MYERS, FL 33908 US

FEI Number: 54-2194356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTHEISS, ANGELA
300 5TH AVE S
#422
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

SCHULTHEISS, ANGELA
897 BELVILLE BLVD
NAPLES, FL 34104 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:

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: SCHULTHEISS, ANGELA
Address: 897 BELVILLE BLVD.
City-St-Zip: NAPLES, FL 34104 US

Title: VP,S
Name: SCHMIDT, UWE
Address: 6098 EVERETT STREET
City-St-Zip: NAPLES, FL 34112

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: ANGELA SCHULTHEISS

PT

02/16/2012

Electronic Signature of Signing Officer or Director

Date