

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048311

FILED
Apr 27, 2011
Secretary of State

Entity Name: BURKE COUNTY SAND COMPANY

Current Principal Place of Business:

1616 SOUTH 14TH STREET
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 490180
LEESBURG, FL 347490180

New Mailing Address:

FEI Number: 20-8893107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, GARY L
1616 SOUTH 14TH STREET
LEESBURG, FL 34748 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: DCEO
Name: HORTON, FRED JR
Address: 1616 SOUTH 14TH STREET
City-St-Zip: LEESBURG, FL 34748

Title: P
Name: HORTON, FRED JR
Address: 1616 SOUTH 14TH STREET
City-St-Zip: LEESBURG, FL 34748

Title: VS
Name: JONES, GARY L
Address: 1616 SOUTH 14TH STREET
City-St-Zip: LEESBURG, FL 34748

Title: DCFO
Name: JONES, GARY L
Address: 1616 SOUTH 14TH STREET
City-St-Zip: LEESBURG, FL 34748

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: GARY L JONES

DCFO

04/27/2011

Electronic Signature of Signing Officer or Director

Date