

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097862

FILED
Apr 20, 2012
Secretary of State

Entity Name: SAVANNAH SAND COMPANY, INC.

Current Principal Place of Business:

202 EAST STUART AVE
LAKE WALES, FL 33853 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 840
LAKE WALES, FL 338590840 US

New Mailing Address:

FEI Number: 35-2324206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, RONALD C
202 EAST STUART AVE
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

JAHNA, JAMES A SR
202 EAST STUART AVE
LAKE WALES, FL 33853 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: JAMES A JAHNA SR

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KEESLER, ALLEN J JR.
Address: 202 EAST STUART AVE
City-St-Zip: LAKE WALES, FL 33853

Title: VP
Name: JAHNA, JAMES A SR.
Address: 202 EAST STUART AVE
City-St-Zip: LAKE WALES, FL 33853

Title: VPST
Name: MCCOLLUM, CARL
Address: 202 EAST STUART AVE
City-St-Zip: LAKE WALES, FL 33853 US

Title: VP
Name: LACKE, MARK
Address: 202 EAST STUART AVE
City-St-Zip: LAKE WALES, FL 33853 US

Title: VP
Name: JAHNA, EMIL R
Address: 202 EAST STUART AVE
City-St-Zip: LAKE WALES, FL 33853 US

Title: VP
Name: LACKE, MARK
Address: 202 EAST STUART AVE
City-St-Zip: LAKE WALES, FL 33853 US

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: JAMES A JAHNA SR

VP

04/20/2012

Electronic Signature of Signing Officer or Director

Date