

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000299

FILED  
Apr 20, 2011  
Secretary of State

Entity Name: SAND RIVER, INC.

**Current Principal Place of Business:**

651 SE HIDDEN RIVER DR  
PORT ST. LUCIE, FL 34983 US

**New Principal Place of Business:**

**Current Mailing Address:**

651 SE HIDDEN RIVER DR  
PORT ST. LUCIE, FL 34983 US

**New Mailing Address:**

FEI Number: 45-0584117

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WHARTON, MASON H JR.  
651 SE HIDDEN RIVER DR  
PORT ST. LUCIE, FL 34983 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: WHARTON, MASON H JR.  
Address: 651 SE HIDDEN RIVER DR  
City-St-Zip: PORT ST. LUCIE, FL 34983 US

Title: VP  
Name: WHARTON, TERESA J  
Address: 651 SE HIDDEN RIVER DR  
City-St-Zip: PORT ST. LUCIE, FL 34983 US

Title: SEC  
Name: WHARTON, TERESA J  
Address: 651 SE HIDDEN RIVER DR  
City-St-Zip: PORT ST. LUCIE, FL 34983 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: MASON H. WHARTON, JR.

PRES

04/20/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date