2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073586

Entity Name: SAVANNAH SUGAR SANDS, INC.

FILED Apr 28, 2011 Secretary of State

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

112 S.E. KALASH ROAD
PENSACOLA, FL 32507

5623-A BAUER ROAD
PENSACOLA, FL 32507

Current Mailing Address: New Mailing Address:

112 S.E. KALASH ROAD
PENSACOLA, FL 32507

5623-A BAUER ROAD
PENSACOLA, FL 32507

FEI Number: 45-1846026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MARCHANT, ABIGAIL R
112 S.E. KALASH ROAD
PENSACOLA, FL 32507 US

MARCHANT, ABIGAIL R
5623-A BAUER ROAD
PENSACOLA, FL 32507 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: ABIGAIL R MARCHANT 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MARCHANT, ABIGAIL R Address: 112 S.E. KALASH ROAD City-St-Zip: PENSACOLA, FL 32507

Title: SEC

Name: MARCHANT, ABIGAIL R Address: 112 S.E. KALASH ROAD City-St-Zip: PENSACOLA, FL 32507

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: ABIGAIL R MARCHANT PRES 04/28/2011