2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000071719

Entity Name: SAND RIDGE PROPERTIES, INC.

FILED Apr 24, 2011 Secretary of State

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

4609 RIDGECLIFF DR. 123 W. BLOOMINGDALE AVE. BRANDON, FL 33511

#246

BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

809 E. BLOOMINGDALE AVE. 123 W. BLOOMINGDALE AVE. #246 #246

BRANDON, FL 33511 BRANDON, FL 33511 US UN

FEI Number: 59-3209427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MENNE, BRUCE A MENNE, BRUCE A 809 E BLOOMINGDALE AVE. 123 W. BLOOMINGDALE AVE. #246 #246

BRANDON, FL 335118113 US BRANDON, FL 33511 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: BRUCE A. MENNE 04/24/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MENNE, BRUCE A Name:

123 W. BLOOMINGDALE AVE., #246 Address:

City-St-Zip: BRANDON, FL 33511 UN

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.

Ρ SIGNATURE: BRUCE A. MENNE 04/24/2011