

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000027706

**FILED**  
**Jan 12, 2011**  
**Secretary of State**

**Entity Name:** SILVER SANDS EASEMENT COMPANY, INC.

**Current Principal Place of Business:**

% HOWARD GROUP  
215 GRAND BLVD., STE. 102  
DESTIN, FL 32550 US

**New Principal Place of Business:**

**Current Mailing Address:**

% HOWARD GROUP  
215 GRAND BLVD., STE. 102  
DESTIN, FL 32550 US

**New Mailing Address:**

**FEI Number:** 59-3495737

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KEITH, HOWARD J  
215 GRAND BLVD. SUITE 102  
DESTIN, FL 32550 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:** D  
**Name:** HOWARD, KEITH  
**Address:** 215 GRAND BLVD, STE 102  
**City-St-Zip:** DESTIN, FL 32550

**Title:** D  
**Name:** MIXON, STEVE  
**Address:** P O BOX 9136  
**City-St-Zip:** MOBILE, AL 36691

**Title:** D  
**Name:** BURTON, ROE  
**Address:** 153 W I65 SERVICE RD N  
**City-St-Zip:** MOBILE, AL 36608

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:** J. ROE BURTON

D

01/12/2011

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

\_\_\_\_\_  
Date