

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014688

Entity Name: SAND LAKE PROPERTIES, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

24725 W. 12 MILE ROAD
STE 120
SOUTHFIELD, MI 48034 US

Current Mailing Address:

24725 W. 12 MILE ROAD
STE 120
SOUTHFIELD, MI 48034 US

New Principal Place of Business:

4198 ORCHARD LAKE RD
STE 250
ORCHARD LAKE, MI 48323 US

New Mailing Address:

4198 ORCHARD LAKE RD
STE 250
ORCHARD LAKE, MI 48323 US

FEI Number: 58-2373021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMO CORPORATE SERVICES, INC.
100 NE THIRD AVEUE
SUITE 1100
FORT LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLER, CHARLES J
Address: 24725 W. 12 MILE ROAD
City-St-Zip: SOUTHFIELD, MI 48034 US

Title: D () Delete
Name: MILLER, THOMAS J
Address: 24725 W. 12 MILE ROAD
City-St-Zip: SOUTHFIELD, MI 48034 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLER, CHARLES J
Address: 4198 ORCHARD LAKE RD
City-St-Zip: ORCHARD LAKE, MI 48323 US

Title: D (X) Change () Addition
Name: MILLER, THOMAS J
Address: 4198 ORCHARD LAKE RD
City-St-Zip: ORCHARD LAKE, MI 48323 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES J MILLER

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date