

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000066851

FILED
Sep 20, 2010
Secretary of State

Entity Name: SAND RIDGE CONSTRUCTION, INC.

Current Principal Place of Business:

7400 LAURELS PLACE
PORT ST LUCIE, FL 34986 US

New Principal Place of Business:

82 PLANTATION POINTE ROAD
#221
FAIRHOPE, AL 36532 US

Current Mailing Address:

82 PLANTATION POINT ROAD
#221
FAIRHOPE, AL 36532 US

New Mailing Address:

82 PLANTATION POINTE ROAD
#221
FAIRHOPE, AL 36532 US

FEI Number: 65-0941965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIPP, DARRYL D
7400 LAURELS PLACE
PORT ST LUCIE, FL 34986 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: PRES
Name: DARRYL TRIPP
Address: 82 PLANTATION POINTE ROAD
City-St-Zip: FAIRHOPE, AL 36532 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: DARRYL D TRIPP

PRES

09/20/2010

Electronic Signature of Signing Officer or Director

Date