

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067963

Entity Name: SANDBOX PROPERTIES, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

1841 SW MONTEREY LANE
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

1841 SW MONTEREY LANE
PORT ST. LUCIE, FL 34953

New Mailing Address:

FEI Number: 65-0938920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL GATTO, DAVID
1841 SW MONTEREY LANE
PORT ST. LUCIE, FL 34953 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: MATTHEWS, CRAIG C
Address: 2142 SE ABCOR ROAD
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: D
Name: DEL GATTO, DAVID
Address: 1841 SW MONTEREY LANE
City-St-Zip: PORT ST. LUCIE, FL 34953

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: DAVID DEL GATTO

D

01/27/2011

Electronic Signature of Signing Officer or Director

Date