

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S04178

FILED
Feb 15, 2011
Secretary of State

Entity Name: SAND MOUNTAIN CORPORATION

Current Principal Place of Business:

425 SAND MT RD
FT MEADE, FL 33841 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 164
FT MEADE, FL 33841

New Mailing Address:

FEI Number: 59-3040159 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILSON, DONALD H JR
190 E DAVIDSON ST
BARTOW, FL 33830 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: DPST
Name: HENDRICK, DONALD V
Address: 425 SAND MOUNTAIN RD.
City-St-Zip: FORT MEADE, FL 33841

Title: DVP
Name: HENDRICK, IRMGARD
Address: 425 SAND MOUNTAIN RD
City-St-Zip: FORT MEADE, FL 33841

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: D. V. HENDRICK

_____ Electronic Signature of Signing Officer or Director

DPST

02/15/2011

_____ Date