

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34612

FILED
Jan 22, 2009
Secretary of State

Entity Name: THE SANDSTONE GROUP INC.

Current Principal Place of Business:

11380 PROSPERITY FARMS ROAD
SUITE 216B
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

11380 PROSPERITY FARMS ROAD
BLDG D, SUITE 216B
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

2733 SENECA CIRCLE
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 65-0257403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDONALD, MICHAEL D
2733 SENECA CIRCLE
WEST PALM BEACH, FL 33409 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: MACDONALD, MICHAEL D
Address: 2733 SENECA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: MACDONALD, CHARLENE H
Address: 2733 SENECA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL D MACDONALD

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date