

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34612

**FILED**  
**Mar 17, 2012**  
**Secretary of State**

**Entity Name:** THE SANDSTONE GROUP INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

2247 PALM BEACH LAKES BLVD  
SUITE 201  
WEST PALM BEACH, FL 33409 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

**OFFICERS AND DIRECTORS:**

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

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

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: MICHAEL D MACDONALD

PRES

03/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date