

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S53940

FILED
Jan 07, 2011
Secretary of State

Entity Name: SOUTHERN SAND AMUSEMENT, INCORPORATED

Current Principal Place of Business:

240 LAKESIDE LANE
MARY ESTER, FL 32569

New Principal Place of Business:

Current Mailing Address:

240 LAKESIDE LANE
MARY ESTER, FL 32569

New Mailing Address:

FEI Number: 59-3066856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASSHAM, LUISE M.
240 LAKESIDE LANE
MARY ESTER, FL 32569 US

Name and Address of New Registered Agent:

HELI LUISE M. BASSHAM
240 LAKESIDE LANE
MARY ESTER, FL 32569 US

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: HELI LUISE M. BASSHAM

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HELI LUISE M. BASSHAM
Address: 240 LAKESIDE LANE
City-St-Zip: MARY ESTER, FL 32569

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: HELI LUISE M. BASSHAM

OWNE

01/07/2011

Electronic Signature of Signing Officer or Director

Date