## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S84645

Entity Name: SAND BOX BULLDOZING, INC.

FILED Apr 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16901 SW 62 ST

SOUTHWEST RANCHES, FL 33331

Current Mailing Address: New Mailing Address:

16901 SW 62 ST

SOUTHWEST RANCHES, FL 33331

FEI Number: 65-0290098 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBERTS, MATTHEW G PRES

16901 SW 62 ST 16901 SW 62 ST

SOUTHWEST RANCHES, FL 33331 US SOUTHWEST RANCHES, FL 33331 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: MATTHEW G ROBERTS 04/15/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: ROBERTS, MATTHEW, Name: ROBERTS, MATTHEW G PRES

Address: 16901 SW 62 ST Address: 16901 SW 62 ST

City-St-Zip: FT LAUDERDALE, FL 33331 City-St-Zip: FT LAUDERDALE, FL 33331

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: MATTHEW G ROBERTS PRES 04/15/2008