

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V30752

FILED
Mar 11, 2009
Secretary of State

Entity Name: SILVER SANDS EQUITY INVESTORS, INC.

Current Principal Place of Business:

5021 HWY 98 EAST
SUITE 300
DESTIN, FL 32541 US

New Principal Place of Business:

153 WEST I65 SERVICE RD N.
MOBILE, AL 36608 US

Current Mailing Address:

PO BOX 16167
MOBILE, AL 36608 US

New Mailing Address:

FEI Number: 63-1065862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: BURTON, J. ROE,
Address: 153 W. I65 SERVICE RD. N.
City-St-Zip: MOBILE, AL 36608

Title: D () Delete
Name: MIXON, STEPHEN W.,
Address: 5901 APPLETREE RD
City-St-Zip: MOBILE, AL 36609

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: J. ROE BURTON

PRES

03/11/2009

Electronic Signature of Signing Officer or Director

Date