2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000056281

Entity Name: 814 SAND, INC.

FILED
Aug 19, 2016
Secretary of State
CC8231623104

Current Principal Place of Business:

12030 HWY 77

PANAMA CITY, FL 32409

Current Mailing Address:

P.O. BOX 8002

SOUTHPORT, FL 32409

FEI Number: 83-0393338 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PITTS, BILLIE JEAN 12030 HWY 77

PANAMA CITY, FL 32409 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: BILLIE JEAN PITTS 08/19/2016

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT Title SECRETARY

Name PITTS, BILLIE JEAN Name NEWELL, MELISSA

Address 12030 HWY 77 Address 12030 HWY 77

City-State-Zip: PANAMA CITY FL 32409 City-State-Zip: PANAMA CITY FL 32409

TitleAUTHORIZED MEMBERTitleAUTHORIZED MEMBERNameKNIGHT, MICHAELNamePITTS, GEORGE S

Address 12030 HWY 77 Address 12030 HWY 77

City-State-Zip: PANAMA CITY FL 32409 City-State-Zip: PANAMA CITY FL 32409

Title AUTHORIZED MEMBER

Name STRICKLAND, LACEY DAYE

Address 12030 HWY 77

City-State-Zip: PANAMA CITY FL 32409

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: BILLIE JEAN PITTS PRESIDENT 08/19/2016

Date