

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002860

Entity Name: 3813 SAND COVE, INC.

Current Principal Place of Business:

893 TIFFANY ROAD
OFFICE
ANTIOCH, IL 60002

FILED
Jan 14, 2015
Secretary of State
CC4716620055

Current Mailing Address:

893 TIFFANY ROAD
OFFICE
ANTIOCH, IL 60002 US

FEI Number: 36-4226996

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title VP, TREASURER, DIRECTOR
Name BASCHETTI, RICK
Address 893 TIFFANY ROAD
OFFICE
City-State-Zip: ANTIOCH IL 60002

Title PRESIDENT
Name BASCHETTI, ANTHONY
Address 893 TIFFANY ROAD
OFFICE
City-State-Zip: ANTIOCH IL 60002

Title SECRETARY, DIRECTOR
Name BASCHETTI, SANDRA
Address 893 TIFFANY ROAD
OFFICE
City-State-Zip: ANTIOCH IL 60002

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: RICK BASCHETTI

VP

01/14/2015

Electronic Signature of Signing Officer/Director Detail

Date