2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008310

Entity Name: SAWGRASS BUILDING CORP.

FILED Jan 05, 2011 Secretary of State

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

1690 S.W. 23RD ST.

FT. LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

1001 N.W. 51ST CT.

FT. LAUDERDALE, FL 33309 US

FEI Number: 26-1814703 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:

CONN, MICAH CONN, MICAH

982 N W 89 AVE 1690 SW 23RD STREET

PLANTATION, FL 33324 US FT. LAUDERDALE, FL 33315 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: MICAH CONN 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CONN, MICAH

Address: 1690 SW 23RD STREET
City-St-Zip: FT. LAUDERDALE, FL 33315

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: MICAH CONN P 01/05/2011