2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 188166

Entity Name: SAWGRASS FORD, INC.

Current Principal Place of Business:

14501 W. SUNRISE BLVD. SUNRISE, FL 33323

Current Mailing Address:

14501 W. SUNRISE BLVD. SUNRISE, FL 33323

FEI Number: 59-0754995 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC. 777 S FLAGLER DRIVE SUITE 500E WEST PALM BEACH, FL 33401 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: /S/ MELANIE B. STOCKS, ASST. SECRETARY 02/22/2023

Electronic Signature of Registered Agent

Date

FILED Feb 22, 2023

Secretary of State

0952093076CC

Officer/Director Detail:

Title D/P/S/T

Name MENTEN, DAVID M

Address 14501 W. SUNRISE BLVD.

City-State-Zip: SUNRISE FL 33323

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.

D/P/S/T

SIGNATURE: DAVID MENTEN