2013 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:

PORTLEY, PETER AESQ, 2211 EAST SAMPLE ROAD SUITE 204 LIGHTHOUSE POINT, FL 33064 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

FILED Jan 24, 2013

Secretary of State

CC9500609940

Officer/Director Detail:

PDT VΡ Title Title

MENTEN, DAVID MPRES MENTEN, PETER JVICE PR Name Name Address 14501 W. SUNRISE BLVD. Address 14501 W. SUNRISE BLVD. SUNRISE FL 33323 City-State-Zip:

SUNRISE FL 33323 City-State-Zip:

Title

Name MENTEN, PETER JSECR Address 14501 W SUNRISE BLVD City-State-Zip: SUNRISE FL 33323

SIGNATURE: DAVID MENTEN

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.

Electronic Signature of Signing Officer/Director Detail

01/24/2013

PDT

Date