

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 188166

FILED
Jan 09, 2012
Secretary of State

Entity Name: SAWGRASS FORD, INC.

Current Principal Place of Business:

14501 W. SUNRISE BLVD.
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

14501 W. SUNRISE BLVD.
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 59-0754995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTLEY, PETER A ESQ.
2211 EAST SAMPLE ROAD
SUITE 204
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PDT
Name: MENTEN, DAVID M PRES
Address: 14501 W. SUNRISE BLVD.
City-St-Zip: SUNRISE, FL 33323

Title: VP
Name: MENTEN, PETER J VICE PR
Address: 14501 W. SUNRISE BLVD.
City-St-Zip: SUNRISE, FL 33323

Title: S
Name: MENTEN, PETER J SECR
Address: 14501 W SUNRISE BLVD
City-St-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.

SIGNATURE: DAVID MENTEN

PDT

01/09/2012

Electronic Signature of Signing Officer or Director

Date