

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F28304

FILED
Mar 23, 2009
Secretary of State

Entity Name: SAWMILL RIDGE REALTY, INC.

Current Principal Place of Business:

7402 N. US. #1
VERO BEACH, FL 32967 US

New Principal Place of Business:

1766 20TH AVENUE STE 2
VERO BEACH, FL 32960 US

Current Mailing Address:

7402 N. US #1
VERO BEACH, FL 32967 US

New Mailing Address:

1766 20TH AVENUE STE 2
VERO BEACH, FL 32960 US

FEI Number: 59-2148237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCKWOOD, THOMAS W.
7275 45TH STREET
VERO BEACH, FL 32970 US

Name and Address of New Registered Agent:

LOCKWOOD, THOMAS W.
1766 20TH AVENUE STE 2
VERO BEACH, FL 32960 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOCKWOOD, THOMAS W.
Address: 7275 45TH STREET
City-St-Zip: VERO BEACH, FL

Title: V () Delete
Name: KUTSCHINSKI, RONALD
Address: 1220 INDIAN MOUND TRAIL
City-St-Zip: VERO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOCKWOOD, THOMAS W.
Address: 1766 20TH AVENUE STE 2
City-St-Zip: VERO BEACH, FL 32960

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS W. LOCKWOOD

PD

03/23/2009

Electronic Signature of Signing Officer or Director

Date