

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G40985

FILED
Apr 28, 2009
Secretary of State

Entity Name: WICKETS OF SAWGRASS, INC.

Current Principal Place of Business:

POST OFFICE BOX 1586
PONTE VEDRA BEACH, FL 32004

New Principal Place of Business:

200 SAWGRASS VILLAGE
PONTE VEDRA BEACH, FL 32004

Current Mailing Address:

POST OFFICE BOX 1586
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

FEI Number: 59-2315749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STODDARD, RICHARD C
3100 UNIVERSITY BLVD., EAST
SUITE 101
JACKSONVILLE, FL 32216 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, JOSEPH C III
Address: 3013 CYPRESS CREEK DR.
City-St-Zip: PONTE VEDRA, FL 32082

Title: S () Delete
Name: BROWN, GAY R
Address: 3013 CYPRESS CREEK DR.
City-St-Zip: PONTE VEDRA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSEPH BROWN

P

04/28/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date