

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H33866

Entity Name: SATURDAY'S, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

2520 S KANNER HWY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2707
STUART, FL 34995

New Mailing Address:

FEI Number: 59-2492014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYLER, GARY M.
2520 S KANNER HWY
STUART, FL 34994 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: PD
Name: TYLER, GARY M.
Address: 2520 S KANNER HWY
City-St-Zip: STUART, FL 34994 US

Title: VD
Name: BERGERON, GUY J.
Address: 2520 S KANNER HWY
City-St-Zip: STUART, FL 34994 US

Title: STD
Name: TYLER, GARY M
Address: 2520 S KANNER HWY
City-St-Zip: STUART, FL 34994 US

Title: S
Name: BERGERON, GUY
Address: 2520 S. KANNER HWY
City-St-Zip: STUART, FL 34994 US

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: GARY M TYLER

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date