

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060583

Entity Name: DOUBLE SAWBUCKS CO

FILED
Apr 09, 2011
Secretary of State

Current Principal Place of Business:

4860 NW 9 TERRACE
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

1835 SOUTH DIXIE HIGHWAY
#5
POMPANO BEACH, FL 33060 US

Current Mailing Address:

P. O. BOX 24370
FT. LAUDERDALE, FL 33307 US

New Mailing Address:

FEI Number: 90-0085170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STULL, MARILYN PRES
4860 NW 9 TERRACE
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MARUJA, PHOENIX
4860 NW 9 TERRACE
FORT LAUDERDALE, FL 33309 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: MARUJA PHOENIX

04/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MARILYN STULL, WNC.
Address: 4860 NW 9 TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: VP
Name: HENRY DRAKE STULL, WNC.
Address: 1835 SOUTH DIXIE HIGHWAY # 5 C/O SAWBUCKS
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: VP
Name: MARUJA PHOENIX, WNC.
Address: 1835 SOUTH DIXIE HIGHWAY #5 C/O SAWBUCKS
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: VP
Name: EVETTE STEVENS, WNC.
Address: 4860 NW 9 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VP
Name: JAMES STULL, WNC.
Address: 4860 NW 9 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VP
Name: KIMBERLEE STEINER, WNC.
Address: 4860 NW 9 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309

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: MARUJA PHOENIX

VP

04/09/2011

Electronic Signature of Signing Officer or Director

Date