

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062685

FILED  
Feb 14, 2009  
Secretary of State

Entity Name: SAWGRASS SHUTTLE SERVICES, INC.

## Current Principal Place of Business:

41 NW 46TH AVE  
PLANTATION, FL 33317

## New Principal Place of Business:

## Current Mailing Address:

41 NW 46TH AVE  
PLANTATION, FL 33317

## New Mailing Address:

FEI Number: 27-0088874

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GEDEON, FRANKLIN  
41 NW 46TH AVE  
PLANTATION, FL 33317 US

## Name and Address of New Registered Agent:

LAFONTANT, SERGE  
PO 601102  
NORTH MIAMI BCH, FL 33160 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: SERGE LAFONTANT

02/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GEDEON, FRANKLIN  
Address: 41 NW 46TH AVE  
City-St-Zip: PLANTATION, FL 33317

Title: D ( ) Delete  
Name: LAFONTANT, SERGE  
Address: PO BOX 601102  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

## 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: SERGE LAFONTANT

MGR

02/14/2009

Electronic Signature of Signing Officer or Director

Date