2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035862

Entity Name: SAWGRASS TIKI BAR INC.

FILED Jun 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

610 ATHENS STREET TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

610 ATHENS STREET TARPON SPRINGS, FL 34689

FEI Number: 80-0174501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRIDGES, SUSAN
206 58TH AVENUE
ST. PETE BEACH, FL 33706 US

BRIDGES, SUSAN
610 ATHENS STREET
TARPON SPRINGS, FL 34689 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: SUSAN BRIDGES 06/30/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BRIDGES, SUSAN M
 Name:
 BRIDGES, SUSAN M

 Address:
 206 58TH AVENUE
 Address:
 610 ATHENS STREET

 City-St-Zip:
 ST PETE BEACH, FL 33706
 City-St-Zip:
 TARPON SPRINGS, FL 34689

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: SUSAN BRIDGES P 06/30/2009