2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045325

Entity Name: SAWGRASS MATTING & COMPANY, INC.

FILED Feb 02, 2009 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:	
13941 13T	HST			
	Y, FL 33525			
Current Mailing Address:			New Mailing Address:	
PO BOX 2 DADE CIT	:672 Y, FL 33526			
FEI Number: 26-2564465 FEI		FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and	d Address of C	urrent Registered Agent:	Name and Address o	f New Registered Agent:
14217 THI	DAVID J ESQ RD STREET Y, FL 3352338	928 US		
	e named entity s e of Florida.	submits this statement for the	purpose of changing its registered	d office or registered agent, or both,
SIGNATUI	RE:			
	Electron	ic Signature of Registered Ag	ent	Date
Election Ca	mpaign Financing	Trust Fund Contribution ().		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
Title: Name: Address: City-St-Zip:	D () JOINER, JEANN 13941 13TH ST DADE CITY, FL		Title: Name: Address: City-St-Zip:	()Change ()Addition
Title: Name: Address: City-St-Zip:	D () JOINER, DALE 13941 13TH ST DADE CITY, FL		Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	D () DELANEY, DEE 7027 ESTATE F LAKELAND, FL	RD	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	D () DELANEY, JOH 7027 ESTATE F LAKELAND, FL	RD	Title: Name: Address: City-St-Zip:	() Change () Addition

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: JEANNE W JOINER P 02/02/2009