

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045325

FILED
Feb 07, 2011
Secretary of State

Entity Name: SAWGRASS MATTING & COMPANY, INC.

Current Principal Place of Business:

13941 13TH ST
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

PO BOX 2672
DADE CITY, FL 33526

New Mailing Address:

FEI Number: 26-2564465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, DAVID J ESQ
14217 THIRD STREET
DADE CITY, FL 335233828 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: D
Name: JOINER, JEANNE W
Address: 13941 13TH ST
City-St-Zip: DADE CITY, FL 33525

Title: D
Name: JOINER, DALE S
Address: 13941 13TH ST
City-St-Zip: DADE CITY, FL 33525

Title: D
Name: DELANEY, DEBRA A
Address: P.O. BOX 2672
City-St-Zip: DADE CITY, FL 33526

Title: D
Name: DELANEY, JOHN C
Address: P.O. BOX 2672
City-St-Zip: DADE CITY, FL 33526

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: DEBRA DELANEY

MGR

02/07/2011

Electronic Signature of Signing Officer or Director

Date