

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000096586

Entity Name: SAWGRASS FLOORS, INC.

FILED
Oct 04, 2012
Secretary of State

Current Principal Place of Business:

10312 NW 55TH STREET
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

10312 NW 55TH STREET
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 45-3783184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAPELA, IRINA C
10312 NW 55TH STREET
SUNRISE, FL 33351 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: P. S
Name: DRAPELA, IRINA C
Address: 4177 EAST WINNERS CIRCLE
City-St-Zip: DAVIE, FL 33330 US

Title: VP
Name: ARNETT, JOHN C
Address: 4177 E WINNERS CIRCLE
City-St-Zip: DAVIE, FL 33330 US

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: JOHN ARNETT

VP

10/04/2012

Electronic Signature of Signing Officer or Director

Date