

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000021998

Entity Name: SAWGRASS ONE, INC.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

6610 NW 66TH WAY
POMPANO BEACH, FL 33067

New Principal Place of Business:

6110 NW 66TH WAY
PARKLAND, FL 33067

Current Mailing Address:

6610 NW 66TH WAY
POMPANO BEACH, FL 33067

New Mailing Address:

6110 NW 66TH WAY
PARKLAND, FL 33067

FEI Number: 65-0577508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLARD, ALAN B
6610 NW 66TH WAY
POMPANO BEACH, FL 33067 US

Name and Address of New Registered Agent:

WILLARD, ALAN B
6110 NW 66TH WAY
PARKLAND, FL 33067 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: ALAN B WILLARD

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLARD, ALAN B
Address: 6610 NW 66TH WAY
City-St-Zip: POMPAN BEACH, FL 33067

Title: S () Delete
Name: WILLARD, DANNY
Address: 2956 S DUNE DR
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLARD, ALAN B
Address: 6110 NW 66TH WAY
City-St-Zip: PARKLAND, FL 33067

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: ALAN B WILLARD

PRES

02/04/2009

Electronic Signature of Signing Officer or Director

Date