

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000021998

Entity Name: SAWGRASS ONE, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

525 NW LAKE WHITNEY PL
201
PORT ST LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

525 NW LAKE WHITNEY PL
201
PORT ST LUCIE, FL 34986

New Mailing Address:

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
525 NW LAKE WHITNEY PL
201
PORT ST LUCIE, FL 34986 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
Name: WILLARD, ALAN B
Address: 525 NW LAKE WHITNEY PL SUITE 201
City-St-Zip: PORT ST LUCIE, FL 34986

Title: S
Name: WILLARD, DANNY
Address: 525 NW LAKE WHITNEY PL SUITE 201
City-St-Zip: PORT ST LUCIE, FL 34986

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: DANNY WILLARD

S

01/05/2011

Electronic Signature of Signing Officer or Director

Date