

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000015298

Entity Name: SAWGRASS SHOPS, INC.

FILED  
Jan 11, 2007  
Secretary of State

## Current Principal Place of Business:

315 SOUTH DIXIE HIGHWAY  
SUITE 103  
WEST PALM BEACH, FL 33401 US

## New Principal Place of Business:

## Current Mailing Address:

POB 2011  
WEST PALM BEACH, FL 33402

## New Mailing Address:

315 SO. DIXIE HWY., 101  
WEST PALM BEACH, FL 33401

FEI Number: 65-0642656

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILMERING, N. KENT  
315 S. DIXIE HWY #103  
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: WILMERING, N. KENT  
Address: PO BOX 2011  
City-St-Zip: WEST PALM BEACH, FL

Title: VSD ( ) Delete  
Name: PERRY, HANK  
Address: PO BOX 2011  
City-St-Zip: WEST PALM BEACH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: WILMERING, N. KENT  
Address: 315 SO. DIXIE HWY., SUITE 101  
City-St-Zip: WEST PALM BEACH, FL

Title: VSD (X) Change ( ) Addition  
Name: PERRY, HANK  
Address: 315 SO. DIXIE HWY., 101  
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the 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: N KENT WILMERING

PRES

01/11/2007

Electronic Signature of Signing Officer or Director

Date