

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000015298

Entity Name: SAWGRASS SHOPS, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

315 SOUTH DIXIE HIGHWAY
SUITE 101
WEST PALM BEACH, FL 33401 US

New Mailing Address:

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: 315 SO. DIXIE HWY., SUITE 101
City-St-Zip: WEST PALM BEACH, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: N KENT WILMERING

Electronic Signature of Signing Officer or Director

PRES

01/09/2008

_____ Date