

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000015298

Entity Name: SAWGRASS SHOPS, INC.

**FILED**  
**Mar 29, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**OFFICERS AND DIRECTORS:**

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

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

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: KENT WILMERING

PRES

03/29/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date