

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000004260

FILED
Sep 24, 2009
Secretary of State

Entity Name: SAWGRASS AIR CONDITIONING AND APPLIANCE SERVICE, INC.

Current Principal Place of Business:

4623 N.W 103 AVE
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4623 N.W 103 AVE
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 65-0803206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORALES, ROBERT
4623 N.W 103 AVE
SUNRISE, FL 33351 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: PRES () Delete
Name: MORALES, ROBERT
Address: 4547 N HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: DIR () Delete
Name: MORALES, ARIMENDI
Address: 4623 NW 103 AVE
City-St-Zip: SUNRISE, FL 33351

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: BRUCE, SCOTT
Address: 7960 N.W 89 AVE
City-St-Zip: TAMARAC, FL 33321

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: ROBERT MORALES

PRES

09/24/2009

Electronic Signature of Signing Officer or Director

Date