2008 FOR PROFIT CORPORATION

Jan 28, 2008 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # F82215** 01-28-2008 90040 030 ***150.00 1. Entity Name KIRKLAND SOD, INC. Principal Place of Business Mailing Address 400--4328 STATE ROAD #44 4328 STATE ROAD #44 NEW SMYRNA BCH, FL 32168 NEW SMYRNA BCH, FL 32168 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 CR2E034 (12/06) Cha-P Applied For City & State City & State 4. FEI Number 59-2192306 Not Applicable Zip Zio Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Kirklano KIRKLAND, ELMER R 4328 STR 44 NEW SMYRNA BCH, FL 32168 8. 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. I am familiar with, and accept the obligations of registered agent. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS XX Change TITLE Delete TITLE ☐ Addition KIRKLAND, FAY L NAME NAME 4140 STATE Rd 44 4328 STATE RD 44 STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP NEW SMYRNA BEACH, FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition DILLE NAME SCHWARTZ, GLORIA J NAME 293 FLORATAM TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH, FL CITY-ST-712 TITLE ☐ Delete THILE ☐ Change Addition NAME KIRKLAND, ELMER R. 4328 STATE ROAD #44 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH, FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition KIRKLAND, WARD A NAME NAME STREET ADDRESS 275 FLORATAM TRAIL STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH, FL CITY-ST-ZiP ☐ Delete TITLE ☐ Change ☐ Addition CARBAJAL, KAREN A. NAME STREET ADDRESS 305 FLORATAM TRAIL STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH, FL CITY-ST-ZIP HILE ☐ Delete THILE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP

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12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Karen A. Carbaial