

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079703

FILED
Apr 28, 2011
Secretary of State

Entity Name: TRIPLE C SOD, INC.

Current Principal Place of Business:

1760 RANDALL BLVD.
NAPLES, FL 341205478 US

New Principal Place of Business:

Current Mailing Address:

1760 RANDALL BLVD.
NAPLES, FL 341205478 US

New Mailing Address:

FEI Number: 65-1034930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARTER, DOUGLAS A
1760 RANDALL BLVD.
NAPLES, FL 341205478 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: P
Name: CARTER, DOUGLAS A
Address: 1760 RANDALL BLVD.
City-St-Zip: NAPLES, FL 341205478 US

Title: VP
Name: CARTER, DIANNE
Address: 537 SE 4TH STREET
City-St-Zip: BELLE GLADE, FL 33430 US

Title: S
Name: CARTER, ASHLEY N
Address: 1760 RANDALL BLVD.
City-St-Zip: NAPLES, FL 341205478 US

Title: T
Name: MORROW, PAMELA J
Address: 3315 PORT PLEASANT CT.
City-St-Zip: NAPLES, FL 341200430 US

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: DOUGLAS A. CARTER

PRES

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date