

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033061

FILED
Mar 14, 2008
Secretary of State

Entity Name: HAVANA SOD & PALLET, INC.

Current Principal Place of Business:

2926 SALEM ROAD
HAVANA, FL 32333 US

New Principal Place of Business:

2926 SALEM ROAD
HAVANA, FL 32333 US

Current Mailing Address:

1624 VILLAGE SQ BLVD
SUITE 101
TALLAHASSEE, FL 32309 US

New Mailing Address:

2926 SALEM ROAD
HAVANA, FL 32333 US

FEI Number: 71-0938726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUDE, C. EDWIN JR.
211 EAST CALL STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SIMPSON, JAMES L
2926 SALEM ROAD
HAVANA, FL 32333 US

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: JAMES L. SIMPSON

03/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHAI () Delete
Name: BELL, JOHN T
Address: 1624 VILLAGE SQ BLVD, STE 101
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: VCHA () Delete
Name: SIMPSON, GARY
Address: 2926 SALEM ROAD
City-St-Zip: HAVANA, FL 32333 US

Title: S () Delete
Name: BELL, KATHRYN G
Address: 1624 VILLAGE SQ BLVD, STE 101
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: T () Delete
Name: BELL, KATHRYN G
Address: 1624 VILLAGE SQ BLVD, STE 101
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: P (X) Delete
Name: SIMPSON, JAMES L
Address: 2926 SALEM ROAD
City-St-Zip: HAVANA, FL 32333 US

Title: VP (X) Delete
Name: SIMPSON, GERI
Address: 2926 SALEM ROAD
City-St-Zip: HAVANA, FL 32333 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SIMPSON, JAMES L
Address: 2926 SALEM ROAD
City-St-Zip: HAVANA, FL 32333 US

Title: VP (X) Change () Addition
Name: SIMPSON, GARY A
Address: 2926 SALEM ROAD
City-St-Zip: HAVANA, FL 32333 US

Title: S (X) Change () Addition
Name: SIMPSON, GEARLEAN H
Address: 2926 SALEM ROAD
City-St-Zip: HAVANA, FL 32333 US

Title: T (X) Change () Addition
Name: SIMPSON, GEARLEAN H
Address: 2926 SALEM ROAD
City-St-Zip: HAVANA, FL 32333 US

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: JAMES L. SIMPSON

P

03/14/2008

Electronic Signature of Signing Officer or Director

Date