

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062987

Entity Name: AW SOD, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

2624 DEER RUN TRAIL
LOXAHATCHEE, FL 33470

New Principal Place of Business:

14507 NW 242ND ST
OKEECHOBEE, FL 34972

Current Mailing Address:

2624 DEER RUN TRAIL
LOXAHATCHEE, FL 33470

New Mailing Address:

14507 NW 242ND ST
OKEECHOBEE, FL 34972

FEI Number: 20-2859817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, AUSTIN J
2624 DEER RUN TRAIL
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

WILLIAMS, AUSTIN J
14507 NW 242ND ST
OKEECHOBEE, FL 34972 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:

Electronic Signature of Registered Agent

03/30/2011

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: WILLIAMS, AUSTIN J
Address: 14507 NW 242ND ST
City-St-Zip: OKEECHOBEE, FL 34972 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: AUSTIN WILLIAMS

P/D

03/30/2011

Electronic Signature of Signing Officer or Director

Date