

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049508

Entity Name: CIRCLE T SOD FARMS, INC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

7020 S MAXWELL POINT
HOMOSASSA, FL 34446 US

New Principal Place of Business:

Current Mailing Address:

7020 S MAXWELL POINT
HOMOSASSA, FL 34446 US

New Mailing Address:

FEI Number: 20-4648465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETURNO, TRAVIS K
7020 S MAXWELL POINT
HOMOSASSA, FL 34446 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: LETURNO, TRAVIS K
Address: 7020 S MAXWELL POINT
City-St-Zip: HOMOSASSA, FL 34446 US

Title: VP
Name: LETURNO, LARRY R
Address: 7020 S MAXWELL POINT
City-St-Zip: HOMOSASSA, FL 34446 US

Title: SEC
Name: LETURNO, TRAVIS K
Address: 7020 S MAXWELL POINT
City-St-Zip: HOMOSASSA, FL 34446 US

Title: TREA
Name: LETURNO, LARRY R
Address: 7020 S MAXWELL POINT
City-St-Zip: HOMOSASSA, FL 34446 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: LARRY R. LETURNO

VP

04/13/2011

Electronic Signature of Signing Officer or Director

Date