

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034127

Entity Name: DOUG'S SOD INC.

FILED
Jul 05, 2012
Secretary of State

Current Principal Place of Business:

10528 WALTER HUNTER ROAD
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 526
LITHIA, FL 33547

New Mailing Address:

FEI Number: 45-1583565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWLAND, CLAYTON D
10528 WALTER HUNTER ROAD
LITHIA, FL 33547 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: ROWLAND, CLAYTON D
Address: P.O. BOX 526
City-St-Zip: LITHIA, FL 33547

Title: VP
Name: ROWLAND, JAMES C
Address: 10528 WALTER HUNTER RD
City-St-Zip: LITHIA, FL 33547

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: C. DOUGLAS ROWLAND

PRES

07/05/2012

Electronic Signature of Signing Officer or Director

Date