2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000097385

Entity Name: A & K SOD GROUP, INC.

FILED Jun 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22605 S 184 AVE 22605 SW 184 AVE

HOMESTEAD, FL 33170 UN HOMESTEAD, FL 33170 UN

Current Mailing Address: New Mailing Address:

22605 S 184 AVE HOMESTEAD, FL 33170 22605 SW 184 AVE HOMESTEAD, FL 33170 HOMESTEAD, FL 33170

FEI Number: 41-2059502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUTIERREZ, KATIA

22605 SW 184 AVE

HOMESTEAD, FL 33170 US

GUTIERREZ, ANGEL

22605 SW 184 AVE

HOMESTEAD, FL 33170 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: ANGEL GUTIERREZ 06/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: GUTIERREZ, ANGEL Address: 22605 SW 184 AVE City-St-Zip: HOMESTEAD, FL 33170

Title: SEC.

 Name:
 GUTIERREZ, KATIA

 Address:
 22605 SW 184 AVE

 City-St-Zip:
 MIAMI, FL 33170 UN

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: ANGEL GUTIERREZ DPST 06/26/2012